

1/03/96

FLORIDA DIVISION OF CORPORATIONS

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(((H96000000139))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MOON, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: MOON, INC.
REF: W96000000189

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000000139
Letter Number: 996A00000335

This instrument prepared by:

GARY SILBERMAN, Esq.
JONAS & SILBERMAN, P.A.
300 First Street, Suite 140A
Miami Beach, FL 33141
Florida Bar No. 048230
Tel: (305) 866-7651

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ASTELU, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is ASTELU, Inc.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 2901 Hollywood Boulevard, Hollywood, FL 33020, and the name of its initial registered agent at such address is George A. Asta. The principal office and mailing address of the corporation is 2901 Hollywood Boulevard, FL 33020.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The name and address of the person who is to serve as a member of the initial Board

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of Director is as follows:

George A. Aste
2901 Hollywood Boulevard
Hollywood, FL 33020

Felix J. Luna
2901 Hollywood Boulevard
Hollywood, FL 33020

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

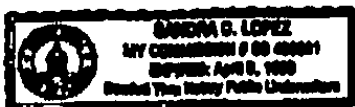
George A. Aste
2901 Hollywood Boulevard
Hollywood, FL 33020

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 3rd day of January, 1996.

GEORGE A. ASTE

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared GEORGE A. ASTE and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 3rd day of January, 1996, and who did take an oath.



Sandra S. Lopez
Notary Public at Large, State
of Florida
My commission expires:

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, GEORGE A. ASTE, and hereby acknowledges his appointment as the registered agent of ASTELU, Inc.

GEORGE A. ASTE