

P96000015486

DONALD J. WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT

February 15, 1996

Secretary of State
Florida Dept. of State
Division of Corporations
409 East Gains St.
Tallahassee, Florida 32314

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UPS Overnight

Dear Sir:

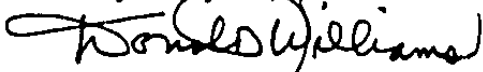
Enclosed please find Articles of Incorporation for Under the Moon, Inc.

Also, we have enclosed money order #36009912-6 in the amount of \$122.00 and check no. 1388 in the amount of .50 in payment of all required fees.

Further, we have enclosed a self addressed UPS Airbill for the return of the Certified copy of the Certificate of Incorporation.

Thank you for your immediate attention to this matter.

Very truly yours,



Donald J. Williams
Certified Public Accountant

Enclosures - as stated
DJW/am-um2156dc

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96 FEB 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- of -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

UNDER THE MOON, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be:

2400 E. LAS OLAS BLVD - STE 125

FT. LAUDERDALE, FL 33301

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| | |
|------------------|--|
| CLARA L. ASHLEY | |
| LESLIE J. ASHLEY | |
| SARA M. ASHLEY | |

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

| | |
|-----------------|--------------------------|
| CLARA L. ASHLEY | 2400 E. LAS OLAS BLVD. |
| SARA M. ASHLEY | FT. LAUDERDALE, FL 33301 |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CLARA L. ASHLEY and SARA M. ASHLEY, both being natural persons, competent to contract, have hereunto set their hands and seals this 26 day of January 19 96.

| | |
|-----------------------------|--------|
| <u>Sara Michelle Ashley</u> | (SEAL) |
| <u>Clara Ashley</u> | (SEAL) |

STATE OF FLORIDA)

) SS

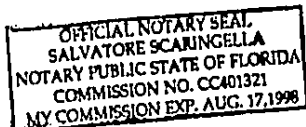
COUNTY OF Franklin)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Sara Michelle Ashley and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of January 19 96.

(NOTARY SEAL)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That UNDER THE MOON, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of FT. LAUDERDALE County of BROWARD, State of Florida, has named CLARA L. ASHLEY, located at 2400 E. LAS OLAS BLVD., FT. LAUDERDALE, Florida, as its agents to accept services of process within this State.

Name of Incorporator: CLARA L. ASHLEY

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Clara Ashley
Resident Agent

FILED
96 FEB 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA