

P96000032911
Attorney at Law

9500 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33006

BROWARD (954)766-0310
FAX (954)766-0204

April 8, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MOONLIGHT ENTERTAINMENT, INC.

To the Secretary of State:

500001777375
-04/11/96--01111--009
****122.50 ****122.50

Enclosed please find an original and one copy of the
Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty
Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee	\$35.00
One Certified Copy	\$52.50
Registered Agent Fee	<u>\$35.00</u>
TOTAL	<u>\$122.50</u>

If you have any questions, please contact me.

Thank you.

Very truly yours,


Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw

95 APR 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 4/16/96

ARTICLES OF INCORPORATION
OF
MOONLIGHT ENTERTAINMENT, INC.

96 APR 11 AM 11:47

STATE OF FLORIDA
DAVID H. HARRIS, CLERK

ARTICLE I.
NAME

The name of the corporation is: MOONLIGHT ENTERTAINMENT, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 11099 N.W. 1st Ct., Coral Springs, Florida 33071.

ARTICLE III.
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.
PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

Gerald V. Walsh

ADDRESS

9500 N.W. 37th Court
Coral Springs, FL 33065

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS

The corporation shall have Two Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

<u>NAME</u>	<u>ADDRESS</u>
WASSIM BEYDOUN	11099 N.W. 1st Ct. Coral Springs, FL 33071
MOHAMED LOUAY SAMAWI	11099 N.W. 1st Ct. Coral Springs, FL 33071

ARTICLE IX.
INCORPORATION

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD V. WALSH	9500 N.W. 37th Court Coral Springs, FL 33065

ARTICLE X.
BY-LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE XI.
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII.
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 8th day of April, 1996.


Gerald V. Walsh
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED.

96 APR 11 AM 11:47

STATE
JANUARY 1997

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is MOONLIGHT ENTERTAINMENT, INC.
2. The name of the registered agent and office are:

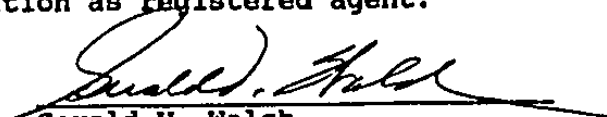
Gerald V. Walsh
9500 N.W. 37th Court
Coral Springs, Florida 33065



Signature of Incorporator
Gerald V. Walsh

Date: 4/8/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gerald V. Walsh
Resident Agent

Date: 4/8/96

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Gerald V. Walsh, P.A.

Attorney at Law

9600 N.W. 37TH COURT
CORAL SPRINGS, FLORIDA 33005

FILED
96 APR 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BROWARD (854) 786-4010
FAX (854) 786-9204

April 19, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001790295
-04/23/96--01069--007
*****35.00 *****35.00

Re: MOONLIGHT ENTERTAINMENT, INC.

To the Secretary of State:

Enclosed please find an Amendment to the Articles of Incorporation for the above-referenced corporation. There is an original and a copy.

Also included is a check in the amount of Thirty-Five Dollars to cover the fee.

If you have any questions, please contact me.

Thank you.

Very truly yours,


Gerald V. Walsh

Enclosures: 3 as stated

GVW/aw

Amend

VS MAY 1 1996

AMENDMENT OF ARTICLES OF INCORPORATION

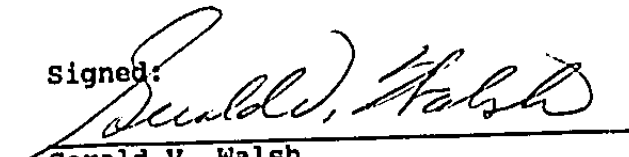
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96 APR 22 AM 8:44

SECRETARY OF STATE
TAMPA, FLORIDA

- I. Name of Corporation: MOONLIGHT ENTERTAINMENT, INC.
- II. Principal Office of the Corporation: 11099 N.W. 1st Ct.,
Coral Springs, Florida 33071
- II. The authorized capital stock of the corporation is hereby
changed from \$1.00 par value stock to no par value stock. No
\$1.00 par value stock has as yet been issued, nor will it be
issued.
- III. This Amendment is to take effect upon filing with the Florida
Secretary of State.
- IV. This Amendment is adopted by the incorporator of the
corporation prior to the issuance of any stock.

Signed:


Gerald V. Walsh
Incorporator

April 18, 1996