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August 28, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001938507
-09/04/96--01114--008
*****70.00 *****70.00

Re: Stephen M. Moon, P.A.

To Whom It May Concern:

I have enclosed one original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent for the above-referenced Florida professional corporation together with a check for seventy dollars ($70.00) made payable to the Department of State.

As reflected in the enclosed Articles, incorporation should be effective as of September 3, 1996.

Please file and return to the below address:

William J. Kananack
Attorney at Law
Suite 600
1901 S. Harbor City Blvd.
Melbourne, FL 32901

FILED
96 SEP -3 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Sincerely,

William J Kananack

William J. Kananack

SM/ART/C/LTR

9.6.96 KP

ARTICLES OF INCORPORATION

OF

STEPHEN M. MOON, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, hereby forms a Professional Service Corporation pursuant to Chapter 621 of Florida Statutes, and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be STEPHEN M. MOON, P.A.

ARTICLE II

Address

The principal office and mailing address of this corporation is 677 George J. King Boulevard, Suite 112, Port Canaveral, Florida 32920.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows:

1. To engage in every phase and aspect of the business of a law firm rendering the same professional services to the public that any law firm duly licensed under the laws of the State of Florida is authorized to render;

2. To purchase, own, hold, sell, or invest, in any manner, the funds of the corporation in real estate, mortgages, stocks, bonds, notes, or any other type of instrument evidencing rights and interests in and to real, intangible and personal property, including the power to exercise all such rights;

3. To borrow or raise money for any of the purposes of the corporation in such amounts as the Board of Directors may determine from time to time;

4. To acquire all or any part of the goodwill, rights, property and business of any person, firm, association, or corporation now or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to conduct, hold, sell, or otherwise dispose of, in any lawful manner, the whole or any part of the business thus acquired;

The foregoing paragraphs shall be construed as enumerating both purposes and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit or restrict, in any manner, the purposes and powers of the corporation otherwise permitted by law and includes the purposes and powers to manufacture, design, construct, own, use, buy, sell, lease, license, hire and deal in and with articles and property of all kinds, and to engage in any lawful act or activity permitted by the laws of the State of Florida.

ARTICLE IV

Term of Existence

The effective date of incorporation shall be September 3, 1996. The corporation shall have perpetual existence.

ARTICLE V

Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding shall be 1,000 shares of common stock without par value. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida, nor may any shareholder sell or transfer shares in this corporation except to another individual who is duly licensed practice law in the State of Florida.

ARTICLE VI

Registered Office and Agent

The address of the initial registered office of this corporation is 677 George J. King Boulevard, Suite 112 , Port Canaveral, Florida 32920. The name of the initial registered agent at that address is STEPHEN M. MOON.

ARTICLE VII

Board of Directors

1. The business of this corporation shall be managed by the Board of Directors. Initially, this corporation shall have one (1) director.

ARTICLE VIII

Incorporator

The name and address of the individual signing these Articles of Incorporation is:

Stephen M. Moon

677 George J. King Boulevard,
Suite 112 ,
Port Canaveral, Florida 32920

ARTICLE IX

Restraint on Alienation of Shares

The shareholders of this corporation shall have the power to include in the By-Laws, or by separate agreement adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any outstanding stock of this corporation by any of its shareholders, or in the event of the death of any of it its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing ownership of such stock. No shareholder of this corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of this corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the By-Laws adopted by the shareholders.

ARTICLE X

Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on August 28, 1996.

STEPHEN M. MOON

SMM/PA/ART

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The undersigned professional corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Stephen M. Moon, P.A.

The name and address of the initial registered agent is:

Stephen M. Moon, P.A.
677 George J. King Boulevard (Suite 112)
Port Canaveral, Florida 32920

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment and agree to act in the capacity of the registered agent of Stephen M. Moon, P.A. at the initial registered office of this corporation as set forth above. 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.

Dated this 28th day of August, 1996.

Stephen M. Moon