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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CDK . AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PAPERMOON CONSULTANTS INC.  
AUDIT NUMBER.....H96000016285  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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**ARTICLES OF INCORPORATION****OF****PAPERMOON CONSULTANTS INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **PAPERMOON CONSULTANTS INC.**

The principal place of business of this corporation shall be: 612 Golden Beach Dr.  
Golden Beach, Fl 33160

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$100.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Jan Thoelke 612 Golden Beach Dr. 80% Of the Shares  
Golden Beach, Fl 33160

V/PRESIDENT: Patrick N. Murphy 612 Golden Beach Dr. 10% Of the Shares  
Golden Beach, Fl 33160

SECRETARY: Kirsten Werner 612 Golden Beach Dr. 10% Of the Shares  
Golden Beach, Fl 33160

Prepared by: Kirsten Werner  
612 Golden Beach Dr.  
Golden Beach, Fl 33160  
(305) 935-6838

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kirsten Werner  
612 Golden Beach Dr.  
Golden Beach, Fl 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of November, 1996.

Signature(s) of Incorporator(s)

Kirsten Werner

\_\_\_\_\_

\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PAPERMOON CONSULTANTS INC.

2. The name and address of the registered agent and office is:

Kirsten Werner 612 Golden Beach Dr.  
(P.O. BOX NOT ACCEPTABLE)

Golden Beach, FL 33160  
(CITY/STATE/ZIP)

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FLORIDA

SIGNATURE Kirsten Werner  
(corporate officer)

TITLE SECRETARY

DATE 11/18/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Kirsten Werner

DATE 11/18/96

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