CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 + Tallahassee, Florida 32 302

+ 1-800-M2 8062 + Fax (904) 222 1222 (904) 224-8870

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TRANSMITTAL LETTER

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

SUBJECT: MOONWAIK TRIPPEDS, INC				
	(Proposed corporate name - must include suffix)			
Enclosed is an origina	l and one(1) copy of the articles	of incorporation and a c	heck for :	
□ \$70.00	\$78.75	□ \$122.5ċ	□ \$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED				
FROM: MARTIN RUIZ				
Name (Printed or typed)				
8331 NW 166 Terrace				
Address				
MIAMI, FZ 33016				
City, State & Zip				
(205) F18-10/03A				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF MOONWALK EXPRESS, INC.

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I
NAME

The name of the corporation is Moonwalk Express, Inc., hereinaften pration." "Corporation."

ARTICLE II PURPOSE OF THE CORPORATION

The purpose of the Corporation is to provide moonwalks, amusement rides and favors for parties and any other type of occasion.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be:

8331 NW 166 Terrace Miami, Florida 33016

ARTICLE IV **INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Martin Ruiz 8331 NW 166 Terrace Miami, Florida 33016

ARTICLE V OFFICERS

The Officers of the Corporation shall be:

Martin Ruiz, President

Silvia Alonso, Secretary

whose addresses shall be the same as the principal address of the Corporation.

ARTICLE VI

The Directors of the Corporation shall be Martin Ruiz and Silvia Alonso whose addresses shall be the same as the principal address of the Corporation.

ARTICLE VII CORPORATE CAPITALIZATION

Section 1: The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a value of \$.01 per par.

Section 2: No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors, may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

Section 3: The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

<u>Section 4</u>: The Board of Directors of the Corporation may, by restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or terms or conditions of the redemption of the stock.

ARTICLE VIII POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name the share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any person, whether or not the Corporation shall have notice thereof.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

The registered office and registered agent of the Corporation is:

Martin Ruiz 8331 NW 166 Terrace Miami, Florida 33016

ARTICLE XII BYLAWS

The Board of Directors shall have the power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of the number of directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

ARTICLE XIII EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the approval of the Secretary of State, State of Florida.

ARTICLE XIV AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have unto set my hand and seal, acknowledged and filed the foregoing ARTICLES OF INCORPORATION under the laws of the State of Florida this 2^{ND} of June, 1997.

MARTIN RUIZ, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THESE ARTICLES OF INCORPORATION:

MARTIN RUIZ is registered agent and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under section 607.0505, Florida Statutes.

MARTIN RUIZ

SECRETARY OF STATE