

P97000057667



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 448205 82004A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 1, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 448205-010

CUSTOMER NO: 82004A

CUSTOMER: Mr. Jim Sierra  
JIM SIERRA & ASSOCIATES

Suite 105  
9290 Sunset Drive  
Miami, FL 33173

200002227902--8

DOMESTIC FILING

NAME: MOON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

97 JUL -1 AM 11:28  
DIVISION OF CORPORATION

846 JUL 01 1997

**ARTICLES OF INCORPORATION**

- OF -

**MOON, INC.**

FILED

97 JUL -1 PM 1:40

TALLAH

FLORIDA

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**

The name of this corporation shall be:

**MOON, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of 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 ONE HUNDRED (100) 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 ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V**

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

**ARTICLE VI**

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

9435 SW 100TH ST  
MIAMI, FL 33176

**ARTICLE VII**

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

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

MARILYN SANCHEZ

9435 SW 100TH ST  
MIAMI, FL 33176

**ARTICLE IX**

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

MARILYN SANCHEZ

9435 SW 100TH ST  
MIAMI, FL 33176

**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 MARILYN SANCHEZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 30 June, 1997.

  
\_\_\_\_\_  
MARILYN SANCHEZ

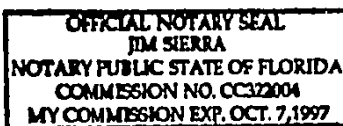
STATE OF FLORIDA) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARILYN SANCHEZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30 June, 1997

  
JIM SIERRA

My commission expires:



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

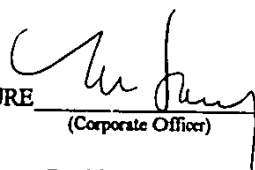
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT: MOON, INC

WITH ITS PLACE OF BUSINESS AT 9435 SW 100TH ST MIAMI, FL 33176

HAS NAMED MARILYN SANCHEZ  
(Name of registered Agent)

LOCATED AT 9435 SW 100TH ST MIAMI, FL 33176  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE President

DATE 06/30/97

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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   
(Registered Agent)

DATE 06/30/97