

P99000029179

TRANSMITTAL LETTER

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

500002817935-1
-03/25/99--01038--014
*****70.00 *****70.00

SUBJECT: MOON & STARS GRAPHIC AGENCY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ ~~200.00~~ 70.00

FROM:

ALLEN STEINHORN & CO., INC.
Name
1001 NO. U.S. HWY. ONE, SUITE 510
Address
JUPITER, FL 33477
City, State, & Zip
(561) 744-2804
Telephone Number

FILED
99 MAR 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PM 3/30/99

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF
MOON & STARS GRAPHIC AGENCY, INC.

FILED
99 MAR 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this Corporation is Moon & Stars Graphic Agency, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principal place of business is 3021 30th Court, Jupiter, FL. 33477.
- FIFTH: The street address of the initial registered office of this Corporation is 3021 30th Court, Jupiter, FL 33477 and the agent of this Corporation at that address is Christine Solazzi.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Christine Solazzi, 3021 30th Court, Jupiter, FL 33477.
- SEVENTH: The name and address of the incorporator of this Corporation is Christine Solazzi, 3021 30th Court, Jupiter, FL 33477.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of March, 1999.


Christine Solazzi

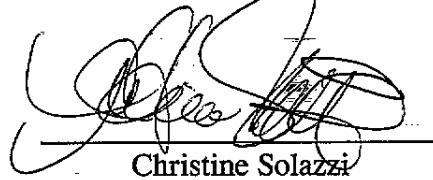
ACCEPTANCE OF REGISTERED AGENT

FILED

99 MAR 25 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Moon & Stars Graphic Agency, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'Christine Solazzi', is written over a horizontal line.

Christine Solazzi