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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MID DAY MOON, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MID DAY MOON, INC.

FILED  
99 MAY -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Mid Day Moon, Inc. , and its address is One South East 3rd Avenue, 11th Floor, Miami, Florida, 33131.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

##### Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

#### ARTICLE V

##### Registered Office and Agent

The street address of the initial registered office of the corporation is One South East 3rd Avenue, 11th Floor, Miami, Florida 33131, and the name of its initial registered agent at such address is LYDIA G. THOMAS.

#### ARTICLE VI

##### Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The names and address of the person who are to serve as the members of the initial Board of Directors are:

LYDIA G. THOMAS  
One South East 3rd Avenue, 11th Floor  
Miami, Florida 33131

JUAN J. GONZALEZ  
One South East 3rd Avenue, 11th Floor  
Miami, Fl. 33131

#### ARTICLE VII

##### Officers

The officers constituting the officers of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and a secretary. The officers are:

LYDIA G. THOMAS - President/Treasurer  
JUAN J. GONZALEZ - Vice President/Secretary

#### ARTICLE VIII

##### Incorporator

The names and address of the Incorporator are:

LYDIA G. THOMAS  
ONE SOUTH EAST 3RD AVENUE, 11TH FLOOR  
MIAMI, FLORIDA 33131

JUAN J. GONZALEZ  
ONE SOUTH EAST 3RD AVENUE, 11TH FLOOR  
MIAMI, FLORIDA 33131

#### ARTICLE IX

##### Indemnification

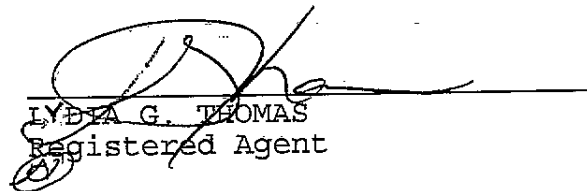
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director of

Executed by the undersigned on the 24 day of April, 1999.

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Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
LYDIA G. THOMAS  
Registered Agent

**FILED**  
99 MAY -4 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA