

TOD ANDREW WESTON

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April 28, 1999

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

Re: Incorporation of New Moon Valet Services, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation.

Sincerely,

Tod Andrew Weston

enc.

TW/lis

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*****70.00 *****70.00

FILED
99 MAY 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER MAY 14 1999

ARTICLES OF INCORPORATION

OF

NEW MOON VALET SERVICES, INC.

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

ARTICLE I NAME

The name of the corporation is NEW MOON VALET SERVICES, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1585 S. University Drive, Plantation, Florida 33324.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
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ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Elizabeth A. Leviton, 1585 S. University Drive, Plantation, Florida 33324.

ARTICLE VII

The name and address of the incorporator is:

Elizabeth A. Leviton, 1585 S. University Drive, Plantation, Florida 33324.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth A. Leviton, 1585 S. University Drive, Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of 27 1999.

Signature of Incorporator

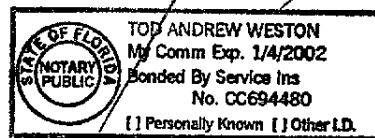
Elizabeth A. Leviton
Elizabeth A. Leviton

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of 27 1999.

NOTARY

My Commission Expires:



Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333

Ed

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: NEW MOON VALET SERVICES, INC..
2. The name and address of the registered agent and office is:

Elizabeth A. Leviton, 1585 S. University Drive, Plantation, Florida 33324.

Signature

Edell Penter
(corporate officer)

Title: President

Date:

4/27/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Edell Penter

DATE:

4/27/99

REGISTERED AGENT FILING FEE: \$35.00

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99 MAY 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ed