

H040000348303

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Night Moon - Florida, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. February 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 7602 N. Jupiter Road, Suite 105, Garland, Texas 75044

(Principal office address)

7602 N. Jupiter Road, Suite 105, Garland, Texas 75044

(Current mailing address)

To operate a food service business and restaurant in all of its aspects, including food preparation, catering, etc., and engage in any lawful business in connection therewith, for which corporation may be organized under the laws of the State of Florida.

8. may be organized under the laws of the State of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida

32303

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Capitol Corporate Services, Inc.

By [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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APPROVED
AND
FILED

04 FEB 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITOL SERVICES

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lisa D. Galvan

Address: 7802 N. Jupiter Road, Suite 105, Coral Gables, Texas 75044

Director: David J. Kinschik

Address: 6228 Tulip Lane, Dallas, Texas 75230

B. OFFICERS

President: Lisa D. Galvan

Address: 7802 N. Jupiter Road, Suite 105, Coral Gables, Texas 75044

Vice President: David J. Kinschik

Address: 6228 Tulip Lane, Dallas, Texas 75230

Secretary: David J. Kinschik

Address: 6228 Tulip Lane, Dallas, Texas 75230

Treasurer: David J. Kinschik

Address: 6228 Tulip Lane, Dallas, Texas 75230

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lisa D. Galvan
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa D. Galvan, President
(Typed or printed name and capacity of person signing application)

FORM - INCORPORATION System (01/01)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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CAPITOL SERVICES

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Night Moon-Florida, Incorporated (filing number: 800304875), a Domestic Business Corporation, was filed in this office on February 13, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 17, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

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