

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION MOONLIGHT WORLDWIDE GROUP INC.

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**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. **MOONLIGHT WORLDWIDE GROUP INC.**

(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. **BRITISH VIRGIN ISLANDS**

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

3. **98-0597642**

(FEI number, if applicable)

4. **JULY 3, 2008**

(Date of incorporation)

5. **PERPETUAL**

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

6. **JULY 3, 2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2 SOUTH BISCAYNE BLVD., SUITE 3400, MIAMI, FL 33131**

(Principal office address)

2 SOUTH BISCAYNE BLVD., SUITE 3400, MIAMI, FL 33131

(Current mailing address)

8. **TRANSACT ANY AND ALL LAWFUL BUSINESS**

(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 NOT acceptable)

Name: **GY CORPORATE SERVICES, INC.**

Office Address: **2 S. BISCAYNE BLVD., STE 3400**

MIAMI

(City)

Florida 33131

(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.

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DARIUSZ NADOLNYAddress: 2 SOUTH BISCAYNE BLVD., SUITE 3400MIAMI, FLORIDA 33131Director: AURELIA NADOLNAAddress: 2 SOUTH BISCAYNE BLVD., SUITE 3400MIAMI, FLORIDA 33131

B. OFFICERS

President: DARIUSZ NADOLNYAddress: 2 SOUTH BISCAYNE BLVD., SUITE 3400MIAMI, FLORIDA 33131

Vice President: _____

Address: _____

Secretary: AURELIA NADOLNAAddress: 2 SOUTH BISCAYNE BLVD., SUITE 3400, MIAMI, FLORIDA 33131Treasurer: EDWARD PONTCEKAddress: 2 SOUTH BISCAYNE BLVD., SUITE 3400, MIAMI, FLORIDA 33131**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DARIUSZ NADOLNY, PRESIDENT

(Typed or printed name and capacity of person signing application)

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**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF GOOD STANDING
(SECTION 235)**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The REGISTRAR OF CORPORATE AFFAIRS. of the British Virgin Islands HEREBY CERTIFIES
that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

MOONLIGHT WORLDWIDE GROUP INC.

BVI COMPANY NUMBER: 1496059

1. Is on the Register of Companies;
2. Has paid all fees and penalties due under the Act;
3. Has not filed articles of merger or consolidation that have not become effective;
4. Has not filed articles of arrangement that have not yet become effective;
5. Is not in voluntary liquidation;
6. Is not in liquidation under the Insolvency Act, 2003;
7. Is not in receivership under the Insolvency Act, 2003;
8. Is not in administrative receivership; and
9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



[Signature]

REGISTRAR OF CORPORATE AFFAIRS
19th day of February, 2014

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