

P00000000885

TRANSMITTAL LETTER

To:

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

EFFECTIVE DATE
01-01-00

SUBJECT: Moon and Stars Talent Agency, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

Please return me a certified copy of the Articles of Incorporation for the corporation.

SIGNED:

B. Demennchukov

From:

Vasily Demennchukov
1009 Thousand Oaks Boulevard
Davenport, Florida 33837

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-12/27/99-01086-009

*****78.75 *****78.75

Phone: (863) 424-5757

FILED
99 DEC 27 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

Moon and Stars Talent Agency, Inc.

EFFECTIVE DATE
01-01-00

FILED
99 DEC 27 PM 2:55
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be:

Moon and Stars Talent Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Moon and Stars Talent Agency, Inc.
1009 Thousand Oaks Boulevard
Davenport, Florida 33837

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 (one thousand) shares.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vasily Demenchukov
1009 Thousand Oaks Boulevard
Davenport, Florida 33837

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Vasily Demenchukov
1009 Thousand Oaks Boulevard
Davenport, Florida 33837

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **January 1, 2000**

The undersigned has executed these Articles of Incorporation this 22 day of 12 1999.

VASILY DEMENCHUKOV
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the 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 the corporation is: Moon and Stars Talent Agency, Inc.
2. The name and address of the registered agent and office is:

Vasily Demennchukov
1009 Thousand Oaks Boulevard
Davenport, Florida 33837

Signature: Vasily Demennchukov
Title: Incorporator
Date: 12.22.99

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: Vasily Demennchukov
Date: 12.22.99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 PM 2:55

FILED