

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

BLUEMOON DESIGN CO.

Certificate of Status	0
Certified Copy	1
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JUN-22-2000 18:00



EMPIRE CORP いししひ ひひひノブブサー ARTICLES OF INCORPORATION ÒF

BLUEMOON DESIGN CO.

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

ARTICLE I -- NAME:

The name of the corporation shall be: BLUEMOON DESIGN CO.

ARTICLE II .- PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 1781 Wakeena Dr., Coconut Grove, F1 33133

ARTICLE III -SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 common shares each having a T par value of \$ 0.50.

ARTICLE IV .- INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is: Helena Amato

> 1781 Wakeena Dr Coconut Grove, F1 33133

ARTICLE V .- OFFICERS: The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

> Helena Amato, President, Secretary and Treasurer

ARTICLE VI.-INCORPORATOR(S): The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Helena Amato

> 1781 Wakeena Dr Coconut Grove, Fl 33133

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of June . ,<u>2000</u>.

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act inthis capacity.

Corporation prepared by Jose C. Eduartez, Accountant P.O. Box 40-2663, Miami Beach, F1 33140

Tel. (305) 374-5004

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