

John S. Lindsay

Requester's Name

214 NW 14th ST

Address

Gainesville, FL 32603

City/State/Zip

Phone #

352-318-2651

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known:

1. Shakti Moon

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

OTHER FILINGS



Annual Report



Fictitious Name

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 11:15

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Shakti-Moon

ARTICLE I. CORPORATE NAME.

The name of the corporation is Shakti-Moon, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

214 NW 14th Street
Gainesville, Florida 32603

The mailing address of the principal office of this corporation is:

214 NW 14th Street
Gainesville, Florida 32603

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to ~~engage in any~~ and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (1,000,000) shares of common stock having a par value of \$.51 per share..

ARTICLE V. TERM OF EXISTENCE.

This corporation shall exist perpetually commencing upon the filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this Corporation is:

John S. Lindsay
214 NW 14th Street
Gainesville, Florida 32603

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

APPROVED
AND
FILED
00 SEP 25 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial directors of this Corporation is:

John S. Lindsay
214 NW 14th Street
Gainesville, Florida 32603

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John S. Lindsay
214 NW 14th Street
Gainesville, Florida 32603

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite their name:

John S. Lindsay	510,000 shares
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Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be

offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

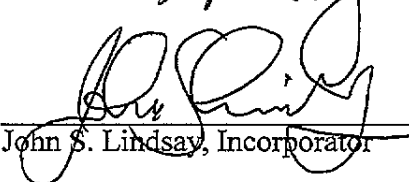
Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift, or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the Corporation."

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

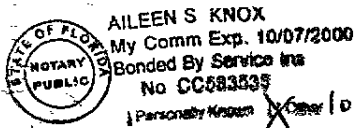
In witness whereof, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 25 day of September, 2000.



John S. Lindsay, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 25th day of September, 2000, by John S. Lindsay, who is personally known to me or who produced a Florida Driver's License for identification.



FLDL L532-477-51-243-0

Aileen S. Knox
NOTARY PUBLIC
Typed or Printed name: Aileen S. Knox
Commission number: CC583535
Commission expires: 10/07/2000

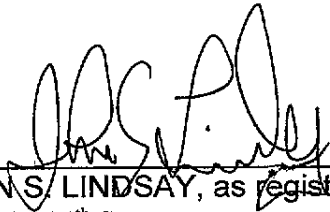
This document prepared by:

Robert P. Butts
Fisher & Butts, LLP
2790 NW 43rd Street, Suite 100
Gainesville, Florida 32606

ACCEPTANCE OF REGISTERED AGENT

Shakti-Moon, Inc.

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for **Shakti-Moon, Inc.**, at the place designated in this certificate, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent.



JOHN S. LINDSAY, as registered agent
214 NW 14th Street
Gainesville, Florida 32603

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AND
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