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Florida Department of State  
Division of Corporations  
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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) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**HARVEST MOON CONSULTING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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01 MAR - 1 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight MAR 02 2001

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ARTICLES OF INCORPORATION

of

HARVEST MOON CONSULTING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of Harvest Moon Consulting, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT:

PATRICK GLEBER

VICE PRESIDENT:

PATRICK GLEBER

SECRETARY/TREASURER:

PATRICK GLEBER

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TALLAHASSEE, FLORIDA

ARTICLE VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

| <u>NAME</u>    | <u>ADDRESS</u>                              | <u>SHARES</u> |
|----------------|---|---------------|
| Patrick Gleber | 626 S. Miami Avenue<br>Miami, Florida 33130 | 1,000         |

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:


Patrick Gleber  
888 Kingman Road  
Homestead, FL 33035

ARTICLE IX

The name and address of the initial registered agent is

Kieran P. Fallon  
436 S.W. 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: 2/2/01

  
Patrick Gleber  
Incorporator

  
Kieran P. Fallon  
Initial Registered Agent

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of February 2001, by Patrick Gleber, as the Incorporator, who is personally known to me and who did take an oath.

NOTARY PUBLIC,  
State of Florida at Large  
My Commission Expires:



**H0100002229****CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

Harvest Moon Consulting, Inc.

2. The name and address of the registered office is:

Kieran P. Fallon  
436 SW 8<sup>th</sup> Street  
Miami, Florida 33130

DATED: February 2, 2001

SIGNATURE:   
TITLE: PRESIDENT  
DATE: 2/2/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:   
TITLE: REGISTERED AGENT  
DATE: 2/2/01

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