

P010000041386

Florida Department of State

Division of Corporations

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EFFECTIVE DATE
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Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

MOON DANCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 24 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

EMPIRE

SUBJECT: MOON DANCE, INC.
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Becky McKnight
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FAX Aud. #: H01000043063
Letter Number: 601A00023755

H 01000043063**4****ARTICLES OF INCORPORATION****OF MOON DANCE GALLERIES, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be MOON DANCE GALLERIES, INC.

EFFECTIVE DATE04-20-01**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be:

19501 Biscayne Blvd., Aventura, FL. 33180

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - EFFECTIVE DATE

The effective date shall be April 20, 2001.

ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at a par value of \$1.00 per share.

ARTICLE VII - DIRECTORS

The name and addresses of the initial Board of Directors, who shall hold office until the organizational meeting of this Corporation and until their successor(s) are elected are:

| | |
|-----------------|---|
| ROBIN DONENBERG | 19501 Biscayne Blvd., Aventura, FL. 33180 |
| RANDY THOMAS | 19501 Biscayne Blvd., Aventura, FL. 33180 |
| IAN JOLLY | 19501 Biscayne Blvd., Aventura, FL. 33180 |

ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

| | |
|---------------------|---|
| ROBIN DONENBERG | 19501 Biscayne Blvd., Aventura, FL. 33180 |
| President/Secretary | |

| | |
|--------------------------|---|
| RANDY THOMAS | 19501 Biscayne Blvd., Aventura, FL. 33180 |
| Vice President/Treasurer | |

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ARTICLE IX - INCORPORATOR

The name and Florida street address of the incorporator is:

ROBIN DONENBERG 815 Lincoln Road, Miami Beach, FL 33139

Signature of Incorporator

Date

04/20/01

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

ROBIN DONENBERG 815 Lincoln Road, Miami Beach, FL 33139

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 of Registered Agent

Date

04/20/01

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607. OR 617. , 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 DANCE GALLERIES, INC.
(must include suffix)

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

ROBIN DONENBERG
(Name)

815 LINCOLN ROAD
(Street address - P. O. Box not acceptable)

MIAMI BEACH, FL 33139
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

04/20/01
(Date)

Registered Agent filing fee \$35.00

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