

Friday, July 27, 2001 4:37 PM

To: New Filings 850 205 0381

From: Mark Hankins,

(603) 761-7427

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

07-26-01

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)661-8503
Fax Number : (603)761-7427

01 JUL 27 AM 9:02
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Moonglow Interactive Services, Inc.

Certificate of Status	0
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Jul 26 01 04:11p

Cathy L. Josey

(954) 584-7208

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EFFECTIVE DATE
07-26-01

01 JUL 27 AM 9:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles Of Incorporation
Of

Moonglow Interactive Services, Inc.

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

FIRST: The name of the corporation is Moonglow Interactive Services, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be July 26, 2001.

FOURTH: The purpose or purposes 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 provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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Cathy L. Josey

(954) 584-7208

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Cathy L. Josey
1880 S.W. 67th Terrace
PLANTATION, FL 33317

SEVENTH: The name and address of the incorporator is:

Cathy L. Josey
1880 S.W. 67th Terrace
PLANTATION, FL 33317

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Cathy L. Josey

(954) 584-7208

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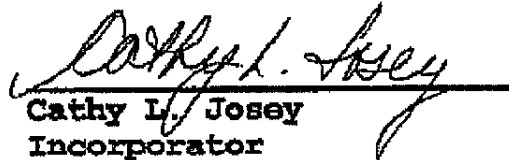
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Cathy L. Josey
1880 S.W. 67th Terrace
PLANTATION, FL 33317

NINTH: The mailing address and principal office of
the corporation is:

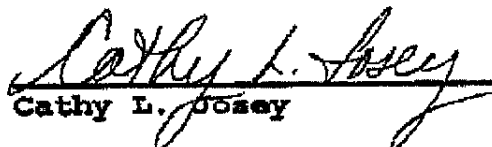
Moonglow Interactive Services, Inc.
1880 S.W. 67th Terrace
PLANTATION, FL 33317

DATED: July 26, 2001


Cathy L. Josey
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Cathy L. Josey

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