FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # POI350 MoxiES, Inc.

FILED Apr 12, 2002 8:00 A.M. Secretary of State

| | DO NOT WRITE | IN THIS SPA | ACE | | | | |
|---|--|---|---|---|--|--------------------------------|--|
| 2. Principal Place of Business 4. Landmark Source Suite, Apt. #, etc. 3. Mailing Address Landmark Suite, Apt. #, etc. | | 6 Landmark | Source | - | DO NOT WRITE IN THIS SPACE | | |
| City & State City & State City & State City & State | | | CT | 4. FEI Number | 4. FEI Number Applied For Not Applied For Not Applicable | | |
| Zip 069 | Country USA | | Country USA | 5. Certificate of Sta | | 8.75 Additional | |
| DO NOT WRITE | | | 7. Name and Address of Current Registered Agent Name CT COVPOVATION 457EM Street Address (P.O-Box Number is Not Acceptable) TSUAND Rd | | | | |
| | | | City Plantation FL Zip Carde 33324 | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After May 1, Amended L | | | istered Agent signature require 1 Fee is \$150.00 ee is \$550.00 3R is \$61.25 | d when reinstating) 10. Election (Trust Func | DATE Campaign Financing d Contribution. | \$5.00 May Be Added to Fees | |
| 11. | OFFICERS AND DI | Make Check Payable to RECTORS | o Department of St | 316 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AME PAUL HOVAK IREET ADDRESS 6 LANDMOUK Source ITY-ST-ZIP Stramford, CT 06901 | | | 1000053262712 -04/23/0201045007 ****150.00 ****150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Maureen B. Bellantoni S Le Landmark Source Stranford, CT 06901 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AME W. BARRY BUM TREET ADDRESS Le Landmarke Sourret | | | DO | NOT WRIT | E | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASST. SECVETARY Bruce Willer | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TIFLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| of the cor | certify that the information supplied with th on this report or supplemental report is tru poration or the receiver or trustee empow nt with an address, with all other like empo | s filing does not qualify for the dee and accurate and that my signed to execute this report as | exemption stated in Se | same legal effect as if n | nade under oath: that I am | an officer or director 1 | |

MOXIE'S INC. Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni W. Barry Blum Paul Novak Julio Ramirez

OFFICERS

| President | Paul Novak |
|--|-----------------------|
| Vice President and Treasurer | Maureen B. Bellantoni |
| Vice President and Secretary | W. Barry Blum |
| Vice President | Amy Knights |
| Vice President and Assistant Secretary | Tony Moralejo |
| Vice President and Assistant Secretary | Craig Prusher |
| Vice President and Assistant Secretary | Elsie Romero |
| Assistant Secretar | Bruce Miller |