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526 East Park Avenue
Tallahassee, Florida 32301
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March 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mo Chn Innovations, Inc.

P02000032195

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
2002 MAR 25 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 25 AM 10:18
DIVISION OF CORPORATION

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-03/25/02--01020--013
*****70.00 *****70.00

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

✓
3/25/02

Articles Of Incorporation
of
MoonChild Innovations, Inc.

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TALLAHASSEE FLORIDA

Panagiota Gerapetritis and Georgia L. Torgersen, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be **MoonChild Innovations, Inc.**

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000,000 authorized shares of no par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$1,000.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is **7143 State Road 54, #121, New Port Richey, FL 34653.**

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be two (2).

ARTICLE VIII

The name and addresses of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows:

<u>Name</u>	<u>Address</u>
Panagiota Gerapetritis	7143 State Road 54, #121 New Port Richey, FL 34653
Georgia L. Torgersen	7143 State Road 54, #121 New Port Richey, FL 34653

ARTICLE IX

The name, addresses and offices of the initial officers of the corporation are:

Georgia L. Torgersen	7143 State Road 54, #121 New Port Richey, FL 34653	President
Panagiota Gerapetritis	7143 State Road 54, #121 New Port Richey, FL 34653	Vice President, Secretary, Treasurer

ARTICLE X

The name and addresses of each subscriber of the Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Panagiota Gerapetritis	7143 State Road 54, #121 New Port Richey, FL 34653
Georgia L. Torgersen	7143 State Road 54, #121 New Port Richey, FL 34653

ARTICLE XI

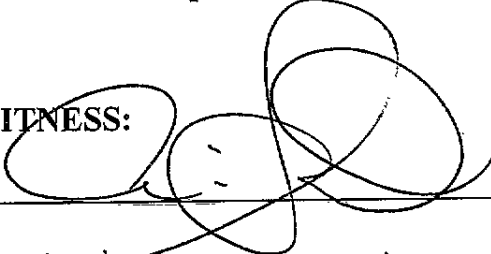
The name and address of the Registered Agent in charge of the Corporation's registered office is **Panagiota Gerapetritis, 7143 State Road 54, #121, New Port Richey, FL 34653.**


ARTICLE XII

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 stock holders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

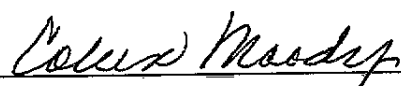
IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, have hereunto set their hands this 22 day of February, 2002, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

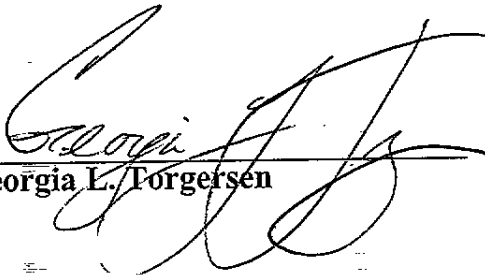
WITNESS:


Alicia Short


Panagiota Gerapetritis

WITNESS:

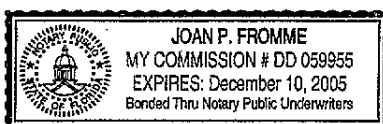

Coker Moody

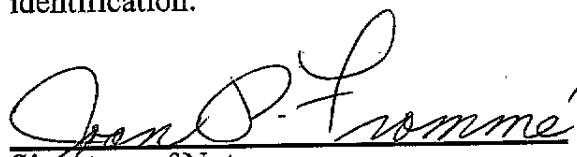

Georgia L. Torgersen

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 22 day of February 2002, by **Panagiota Gerapetritis**, who acknowledged the due execution of the foregoing for the purposes therein expressed.

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.




Signature of Notary

Joan P. Fromme
Printed Name of Notary

My Commission Expires: 12/10/2005

STATE OF Florida
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this 22 day of February 2002, by **Georgia L. Torgersen**, who acknowledged the due execution of the foregoing for the purposes therein expressed.

- ☐ is personally known to me.
☒ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

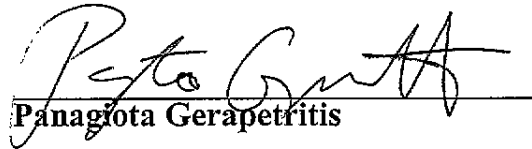


Joan P. Fromme
Signature of Notary
Joan P. Fromme
Printed Name of Notary

My Commission Expires: 12/10/2005

ACCEPTANCE OF REGISTERED AGENT

I, **Panagiota Gerapetritis**, hereby accept the responsibility of being registered agent for **MoonChild Innovations, Inc.**, the office address is 7143 State Road 54, #121, New Port Richey, FL 34653.


Panagiota Gerapetritis

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