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03 APR 15 AM 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
 Division of Corporations

 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT: BLUE MOON CONSULTING, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for.				
\$70.00	□ \$78.75	□ \$78.75	\$87.50	
Filing Fee		Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	** -	
			& Certificate of Status	
		ADDITIONAL CO		
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	Name (Printed or typed)			
Mar Daminar I war				
1105 PRIMICOSE LANE				
1 2000 coo				
WELLTANCEDAN FL 33414				
WELLINGTON, FL 33414 City, State & Zip				
(561) 309-6732				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME OF BUSINESS

The name of the corporation shall be as follows:

BLUE MOON CONSULTING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1,000.00) dollars.

<u>ARTICLE V : TERM OF EXISTENCE</u>

This corporation is to have perpetual existence.

ARTICLE VI : ADDRESS OF BUSINESS

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

1105 Primrose Lane Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

3 APR 15 AM 8: SECRETARY OF ST

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name, address(es) and title(s) of the initial Director(s) of the Corporation are:

Bobbie A. Surles, President 1105 Primrose Lane Wellington, FL 33414

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator(s) is:

Bobbie A. Surles 1105 Primrose Lane Wellington, FL 33414

ARTICLE IX: BY-LAWS OF CORPORATION

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI: S CORPORATION ELECTION

This corporation may elect to become an S Corporation as defined by the Internal Revenue Code by properly filing Internal Revenue Service Form 2553, Election By A Small Corporation.

ARTICLE XII: REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with the address, hereby accepts said designation by signature below:

Bobbie A. Surles 1105 Primrose Lane Wellington, FL 33414

THE UNDERSIGNED, as subscribing incorporator and registered agent, have hereto set my hand and seal on April 10, 2003 for the purpose of forming this Corporation, with an effective date of May 1, 2003 under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bobbie A. Surles, President / Registered Agent / Incorporator