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CLERK OF STATE
TALLAHASSEE FLORIDA

1/26/04

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

Via Federal Express

January 13, 2004

FILED
2004 JAN 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*G. Thomas Smith
Board Certified
Real Estate Attorney*

BY FEDERAL EXPRESS

Secretary of State
Corporate Records Division
409 East Gaines Street
Tallahassee, Florida 32399

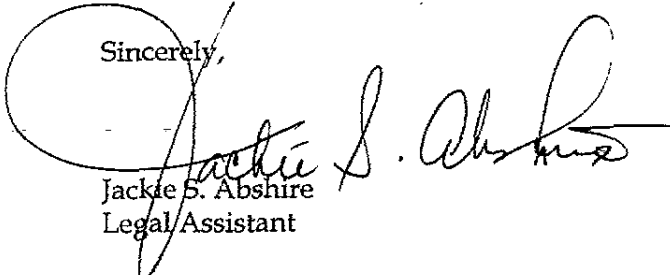
RE: Moon River Unlimited, Inc.

Dear Sir or Madam:

Enclosed please find the executed original and a copy of the Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,


Jackie S. Abshire
Legal Assistant

JSA:

Enclosures

c: Ms. Mindy Wu

ARTICLES OF INCORPORATION
OF
MOON RIVER UNLIMITED, INC.

FILED
2004 JAN 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is Moon River Unlimited, Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing effective January 14, 2004.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To operate and manage a professional photography studio and retail shop, including but not limited to the purchase and sale of jewelry, clothing, apparel, and other similar items.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express,

building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 9832 Heather Drive, Cantonment, Florida 32533. The name of the initial registered agent for the corporation at that address is Mindy Wu. The principal office of the corporation shall be 9832 Heather Drive, Cantonment, Florida 32533.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

Mindy Wu

STREET ADDRESS

9832 Heather Drive
Cantonment, FL 32533

Yan Xiang Pan

9832 Heather Drive
Cantonment, FL 32533

Hai T. Sui

3008 Harlington Place
Cantonment, FL 32533

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME

STREET ADDRESS

Mindy Wu

9832 Heather Drive
Cantonment, FL 32533

Yan Xiang Pan

9832 Heather Drive
Cantonment, FL 32533

Hai T. Sui

3008 Harlington Place
Cantonment, FL 32533

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of January, 2004.

Mindy Wu
Mindy Wu

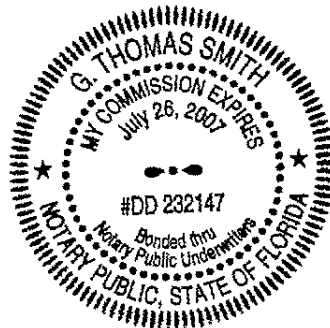
Yan Xiang Pan
Yan Xiang Pan

Hai T. Sui
Hai T. Sui

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Mindy Wu who X is personally known to me or _____ produced a _____ as identification, Yan Xiang Pan who _____ is personally known to me or ✓ produced a Florida Driver's License as identification, and Hai T. Sui who _____ is personally known to me or ✓ produced a a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein.

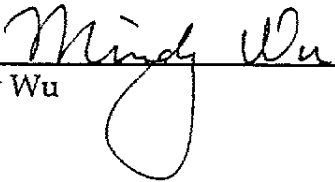
WITNESS my hand and official seal in the County, and State last aforesaid this 13th day of January, 2004.



G. Thomas Smith
Printed Name: G. Thomas Smith
Notary Public Stamp: 7/26/07

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Moon River Unlimited, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.


Mindy Wu

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2004 JAN 14 AM 8:21
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TALLAHASSEE FLORIDA