

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000087906 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone Fax Number : (305)599-0839 Phone

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SERENITY MOON ORIGINALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help.

lofi

£04000087906 3

O4 APR 23 AM 9: 28

SECRETALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SERENITY MOON ORIGINALS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation is

Serenity Moon Originals, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 13605 SW 149 AVENUE, SUITE 12, MIAML FL 33196.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SERENITY MOON ORIGINALS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named LILLIAN SOSA-FERNANDEZ located at 13605 SW 149 AVENUE, SUITE 12, MIAMI, FL 33196 to accept service of process within this State.

B04000087906 3

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered agent

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or series as that, which he already holds, shall have the right to purchase his prorated share thereof at the price at which it is offered to others.

ARTICLE VIII, SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there-under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial members of the Board of Directors is:

LILLIAN SOSA-FERNANDEZ

13605 SW 149 AVE., SUTTE 12

Director

MIAMI, FL 33196

CLAUDIA FERNANDEZ CASTILLO

13605 SW 149 AVE., SUITE 12

Director

MIAMI, FL 33196

ARTICLE X INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation is:

LILLIAN SOSA-FERNANDEZ

13605 SW 149 AVE., SUITE 12 MIAMI, FL 33196

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective on April 21, 2004

Date of execution and acknowledgment.

ARTICLE XII AMENDMENT

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 stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this

23 day of APRIL , 2004.

III I IAN SOSA-FERNANDEZ