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Division of Corporations
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FILED
04 MAY 12 AM 8:23
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

new moon, inc.

| | |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION
OF
NEW MOON, INC.**

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SECRETARY OF STATE
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The undersigned incorporator, **CAROL MAUREEN MORAN**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NEW MOON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**2440 WILTON DRIVE
WILTON MANORS, FL 33305-1251**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CAROL MAUREEN MORAN
1208 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304-2210**

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ARTICLE V - SPECIAL PROVISIONS

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

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are:

| | |
|-------------------|-------------------------------|
| PRESIDENT: | CAROL MAUREEN MORAN |
| TREASURER: | CAROL MAUREEN MORAN |
| SECRETARY: | CAROL MAUREEN MORAN |
| DIRECTORS: | CAROL MAUREEN MORAN |
| | RHONDA S. HOOPER |
| | NANCY MICHELLE GOLDWIN |

ARTICLE VII - INCORPORATOR

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

CAROL MAUREEN MORAN
1208 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304-2210


The undersigned has executed these Articles of Incorporation this 10th day of May, 2004.



CAROL MAUREEN MORAN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **CAROL MORAN**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 10th day of May, 2004.


Arthur B. Smith
Commission #00262109
Expires Dec 01, 2007
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
My commission expires:

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

NEW MOON, INC.

The name and address of the undersigned agent and office is:

**CAROL MAUREEN MORAN
1208 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304-2210**

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04 MAY 12 AM 8:23
CLERK OF DISTRICT COURT
JANUARY 10, 2012

Dated: 5-10-04


CAROL MAUREEN MORAN

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 5-10-04


CAROL MAUREEN MORAN
Registered Agent

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