Division of (

IntCORPORATE#SERVICES 305 628

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

# FLORIDA PROFIT CORPORATION OR P.A.

# Moonstruck-Inc.

moonetruck light Inc.	
Certificate of Status	0
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Corporate Filing

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

MOONSTRUCK LIGHT INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

27 NW 45 AVE. APT.208 DEERFIELD BEACH, FL 33442

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

# ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

JOHN T. VARANO II

Director: 27 NW 45 AVE. APT. 208

DEERFIELD BEACH, FLORIDA 33442

ZVJEZDANA VARANO

Director: 27 NW 45 AVE. APT. 208

DEERFIELD BEACH, FLORIDA 33442

VICTORIA VARANO

Director: 205 CORAL WAY BOX 123-B

HOLLYWOOD, FLORIDA 33021

TONI HIGGENS

Director: 205 CORAL WAY BOX 123-B

HOLLYWOOD, FLORIDA 33021

PAGE 2 MOONSTRUCK LIGHT INC.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

# ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Kay Drive

\_\_\_\_

Signature / Registered Agent

Signature / Incorporator

Date

Paul Smith V.P. 03/09/05