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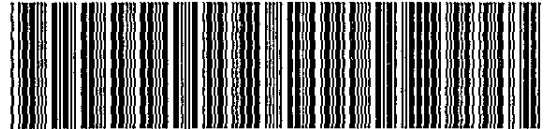
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04/14/06--01065--013 **78.75

CLERK OF COURT
GALLAHUSSEE, FLORIDA

06 APR 21 PM 3:48

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FOGLE & FIEDLER, PLLC
ATTORNEYS AT LAW

TIMOTHY R. FIEDLER
CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW

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PROBATE & ESTATE PLANNING
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J. DANA FOGLE - OF COUNSEL

April 13, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of BUTTERY MOON MULTIMEDIA, INC

Dear Sir or Madam:

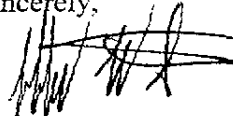
Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for BUTTERY MOON MULTIMEDIA, INC

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



Jeffrey David Stark

JDS/js
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2006

JEFFREY STARK
PO BOX 24
DELAND, FL 32721-0024

SUBJECT: BUTTERY MOON MULTIMEDIA, INC.
Ref. Number: W06000017832

We have received your document for BUTTERY MOON MULTIMEDIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

ARTICLE VI states MELISSA FORNEY as resident agent. CERTIFICATE of ACKNOWLEDGEMENT states RICHARD C. FORNEY.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 806A00025593

**ARTICLES OF INCORPORATION
OF
BUTTERY MOON MULTIMEDIA, INC**

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR 21 PM 3:48

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WE, MELISSA FORNEY and RICHARD C. FORNEY, being of legal age do hereby
authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be BUTTERY MOON MULTIMEDIA, INC

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III.
GENERAL NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is the production and publication of educational materials, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV.
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

**ARTICLE V.
INITIAL DIRECTORS**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

**ARTICLE VI.
STREET AND MAILING ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The initial street and mailing address of the principal place of business of said corporation is 1643 Bent Oaks Blvd., DeLand, Fl. 32724. The initial resident agent is RICHARD C. FORNEY.

**ARTICLE VII.
SUBSCRIBER**

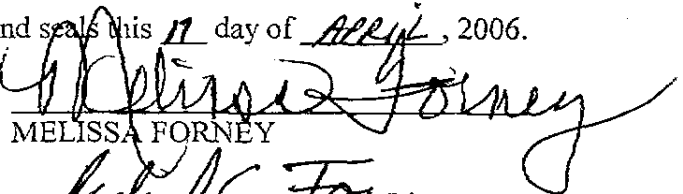
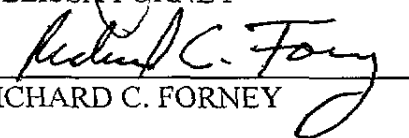
The names and street addresses of the subscribers to these articles of incorporation are:

RICHARD C. and MELISSA FORNEY
1643 Bent Oaks Blvd.
DeLand, Fl. 32724

**ARTICLE VIII.
COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on 4 - 17 -, 2006.

IN WITNESS WHEREOF, We, MELISSA FORNEY and RICHARD C. FORNEY,
being the original subscribers to the capital stock hereinabove named, for the purpose of forming
a corporation to do business both within and without the State of Florida, under the laws of the
State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts
herein stated are true, and hereunto set our hands and seals this 17 day of April, 2006.


MELISSA FORNEY

RICHARD C. FORNEY

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MELISSA FORNEY and RICHARD C. FORNEY, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of April, 2006.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Judy Stark

Commission # DD506192

Expires January 24, 2010

Bonded Troy Main Insurance Inc 888-888-7919


CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

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

FIRST: That BUTTERY MOON MULTIMEDIA, 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 DeLand, County of Volusia, State of Florida, has named RICHARD C. FORNEY,
located at 1643 Bent Oaks Blvd., DeLand, Fl. 32724, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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.


RICHARD C. FORNEY
CLERK OF THE COURT
JANUARY OF STATE
HASSEE, FLORIDA
APR 21 PM 3:48
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