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ROUTINE SERVICE FILING REQUEST

Wednesday, February 13, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ***Blue Moon Creations, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

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**Articles of Incorporation
of
Blue Moon Creations, Inc.
A Florida Profit Corporation**

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DIVISION OF CORPORATIONS

08 FEB 21 PM 1:45

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Blue Moon Creations, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

1617 South Federal Highway, Unit 511
Pompano Beach, Florida 33062.

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is cheesecake maker and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Amanda Elizabeth Belmares

Vice President: Janice Smith

Treasurer: Amanda Elizabeth Belmares

Secretary: Amanda Elizabeth Belmares

Directors:

Amanda Elizabeth Belmares - 1617 South Federal Highway, Unit 511, Pompano Beach, Florida 33062

ARTICLE VI – Registered Agent

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

Amanda Elizabeth Belmares
1617 South Federal Highway, Unit 511
Pompano Beach, Florida 33062

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

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

Amanda Elizabeth Belmares Date: *February 15, 2008*
Amanda Elizabeth Belmares, Registered Agent

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: *2/13/08*

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