

**Electronic Articles of Incorporation
For**

P08000095257
FILED
October 22, 2008
Sec. Of State
wcunningham

BLUE MOON USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE MOON USA, INC.

Article II

The principal place of business address:

200 SW FIRST AVENUE
SUITE 820
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

200 SW FIRST AVENUE
SUITE 820
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

THOMAS F PIERSON
8050 NORTH UNIVERSITY DRIVE
SUITE 202
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS F. PIERSON

Article VI

The name and address of the incorporator is:

MICHEL POIGNANT
200 SW FIRST AVENUE
SUITE 820
FORT LAUDERDALE FL 33301

Incorporator Signature: MICHEL POIGNANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MICHEL POIGNANT
200 SW FIRST AVENUE, SUITE 820
FORT LAUDERDALE, FL. 33301

Title: SEC
MICHEL POIGNANT
200 SW FIRST AVENUE, SUITE 820
FORT LAUDERDALE, FL. 33301

Title: DIR
MICHEL POIGNANT
200 SW FIRST AVENUE, SUITE 820
FORT LAUDERDALE, FL. 33301