

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000148396 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

STELLAMOON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/22/2009

EMPIRE CORP KIT

9696889908

80:91 6002/22/90

APPROVEL AND FILED

09 JUN 22 AH 9: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000148396

# ARTICLES OF INCORPORATION

OF

# STELLAMOON, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

# ARTICLE I.

The name of this corporation shall be: STELLAMOON, INC.

## ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

#### ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 208 Jefferson Avenue, Suite 107, Miami Beach, Florida 33139-7021. The name of the corporation's initial registered agent at this address shall be Samuel P. Oshana. The principal place of business is 208 Jefferson Avenue, Suite 107, Miami Beach, Florida 33139-7021.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2216

HO9000148396

# ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

# ARTICLE VI.

The sole incorporator is Samuel P. Oshana of 208 Jefferson Avenue, Suite 107, Miami Beach, Florida 33139-7021.

## ARTICLE VII.

The initial officers of the corporation are:

President - Samuel P. Oshana

Secretary - Samuel F. Oshana

Treasurer - Samuel P. Oshana

# EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Samuel P. Oshana

#### ACKNOWLEDGMENT

Sammel P. Oshana

APPROVE: AND FILED

# 09 JUN 22 AM 9: 42 HO9 DOO 148394

SECRETARY OF STATE TALL AHASSEE, FLORIDA

## ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Samuel P. Oshana

State of Florida)
County of Broward)

I hereby certify on this /8 day of /wz , 2001, personally appeared before the undersigned authority. Samuel P. Oshana to me well known, or who has produced identification in the nature of hand Metal and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

ANNE L. REINSTEIN
Corrent DO0684089
Expires 8/11/2011
Florida Notary Assn., ac

H09000148396

3

. . . 1