

09/18/2009 10:20:38 AM 383939696 EMPIRE KIT COMPANY  
Division of Corporations  
PAGE 02/02  
Page 1 of 2

# PD9000078308

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6381

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## FLORIDA PROFIT/NON PROFIT CORPORATION

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PAGE 01/06

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9/18/2009 1:07:38 PM PAGE 1/001 Fax Server



September 18, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE WOLF MOONS, INC.  
REF: W09000041982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E09000201992  
Letter Number: 009A00030770

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**ARTICLES OF INCORPORATION**  
**OF**

**THE WOLF MOONS, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.*

**ARTICLE I**

*The name of the corporation shall be:*

**THE WOLF MOONS, INC**

**ARTICLE II**

*This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.*

**ARTICLE III**

*The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:*

- 1) Transact any and all lawful business*
- 2) Said corporation shall further have powers  
To have perpetual succession by it's corporate*

*Name:*

**THE WOLF MOONS, INC**

**ARTICLE IV**

*The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$50.00*

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*Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.*

**ARTICLE V**

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

*The principal office shall be:*

*16 Nottingham Circle  
Gulfport, MS. 39503*

**ARTICLE VI**

*The initial Board of Directors shall consists of s total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:*

**SANDRA RODRIGUEZ**  
*16 Nottingham Circle  
Gulfport, MS. 39503*

**PRESIDENT**

**CESAR RODRIGUEZ**  
*16 Nottingham Circle  
Gulfport, MS. 39503*

**VICE-PRESIDENT**

*The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:*

**SANDRA RODRIGUEZ**  
*16 Nottingham Circle  
Gulfport, MS. 39503*

**50%**

**CESAR RODRIGUEZ**  
*16 Nottingham Circle  
Gulfport, MS. 39503*

**50%**

*The name and address of the incorporator executing these Articles of incorporation is:*

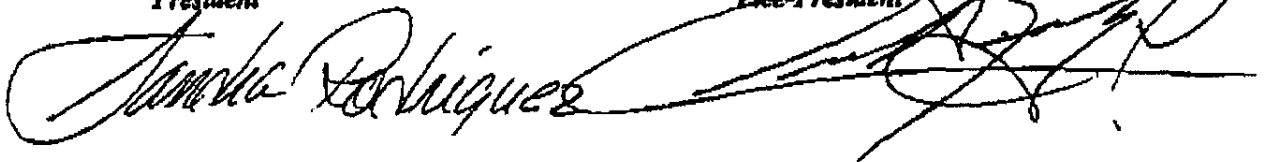
**SANDRA RODRIGUEZ**  
16 Nottingham Circle  
Gulfport, MS. 39503

**CESAR RODRIGUEZ**  
16 Nottingham Circle  
Gulfport, MS. 39503

*IN WITNESS WHEREOF, the undersigned incorporator has we executed theses  
Articles of Incorporation this 16<sup>th</sup> day of September 2008. -*

**SANDRA RODRIGUEZ**  
President

**CESAR RODRIGUEZ**  
Vice-President

Handwritten signatures of Sandra Rodriguez and Cesar Rodriguez. Sandra's signature is on the left, and Cesar's is on the right, overlapping slightly. Both are in cursive script.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.*

1. - The name of the Corporation is:

**THE WOLF MOONS, INC**

2. - The name and address of the registered agent and office is:

**SANDRA RODRIGUEZ**  
1710 NW 31st St #c:201  
Miami, FL 33125

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.*

Signature: \_\_\_\_\_

President

Signature: \_\_\_\_\_

Vice-President

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