

Division

NOV. 18. 2009

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CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MOONSTONE HOLDINGS, INC.**

Certificate of Status	0
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Page Count	04
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J. Shivers NOV 19 2009

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MOONSTONE HOLDINGS, INC.

THE undersigned subscriber to these Articles of Incorporation is competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

MOONSTONE HOLDINGS, INC.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

185 E. Indiantown Road, Suite 125

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Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Address is:

Barry W. Taylor, Esquire

ARTICLE VI

Principal Corporate Office

The principal corporate office is:

972 S Old Dixie Hwy.
Jupiter, FL 33458

ARTICLE VII

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII

Initial Director

Garnett Williams
972 S. Old Dixie Hwy.
Jupiter, FL 33458

The name(s) and address of the members of the first Board of Directors are:

Garnett Williams
972 S. Old Dixie Hwy.
Jupiter, FL 33458

ARTICLE IX

Incorporator

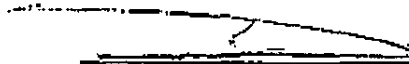
The name and address of the incorporator of these Articles of Incorporation is:

Garnett Williams
972 S. Old Dixie Hwy.
Jupiter, FL 33458

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.
Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

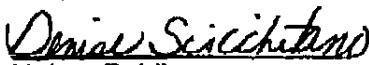
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 18th day of November 2009.

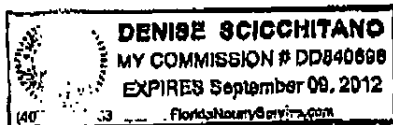

Garnett Williams

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of November 2009, by Garnett Williams, as incorporator of the foregoing described Articles of Incorporation, who is personally known to me or who produced _____ as identification and who did not take an oath.


Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

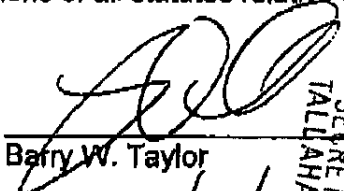
That MOONSTONE HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 185 E. Indiantown Road, Suite 125, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.


Gamett Williams

Title: President

Date: 11/18/09

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Barry W. Taylor

Date: 11/18/09

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TALLAHASSEE, FLORIDA

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