

PO9000100464

Florida Department of State
Division of Corporations
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.

((H09000258835 3)))



H09000258835ABC7

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

To:

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

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
moonlight miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 15 PM 12:31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000258835

ARTICLES OF INCORPORATION
OF
MOONLIGHT MIAMI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:
MOONLIGHT MIAMI, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5600 COLLINS AVENUE
UNIT PH-A
MIAMI BEACH, FL 33140

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:
The sale, purchase, leasing and management of retail businesses and residential,
commercial, and industrial real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

H09000258835

FILED
09 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GIOVANNI TOSI

5600 COLLINS AVE, UNIT PH-A

MIAMI BEACH, FL 33140

ARTICLE VI. INCORPORATOR

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

NAME

ADDRESS

GIOVANNI TOSI

5600 COLLINS AVE, UNIT PH-A

MIAMI BEACH, FL 33140

ARTICLE VII. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: GIOVANNI TOSI

VICE PRESIDENT: NONE

SECRETARY: GIOVANNI TOSI

TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 15th
day of December 2009.

X


GIOVANNI TOSI

H09000258835

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MOONLIGHT MIAMI, INC.

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

GIOVANNI TOSI
(NAME)
5600 COLLINS AVENUE, UNIT PH-A
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33140
(CITY/STATE/ZIP)

FILED
09 DEC 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE X


GIOVANNI TOSI

TITLE PRESIDENT

DATE DECEMBER, 2009

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 REGISTERED AGENT.

SIGNATURE X


GIOVANNI TOSI

DATE DECEMBER, 2009

H09000258835