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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 5/21/10

MOON PHASE PRODUCTIONS, INC.

340 Bahia Vista Drive
Indian Rocks Beach, FL 33785

February 12, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Gentlemen,

Please find enclosed the Articles of Incorporation for

MOON PHASE PRODUCTIONS, INC.

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "David J. Gantz", is written over a horizontal line.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOONPHASE PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

MOONPHASE PRODUCTIONS, INC.

The principle place of business of this corporation shall be 340 Bahia Vista Drive, Indian Rocks Beach, FL 33785.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 340 Bahia Vista Drive, Indian Rocks Beach, FL 33785 and the name of the initial registered agent at said address is David Barrett.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jill Barrett
President/Director

340 Bahia Vista Drive
Indian Rocks Beach, FL 33785

David Barrett
Vice President/Director

340 Bahia Vista Drive
Indian Rocks Beach, FL 33785

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: David Barrett, 340 Bahia Vista Drive, Indian Rocks Beach, FL 33785

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That MOONPHASE PRODUCTIONS, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Indian Rocks Beach, State of Florida, has Named David Barrett, 340 Bahia Vista Drive, as its Registered Agent to accept service of process within the State of Florida.

February 12, 2010

By:

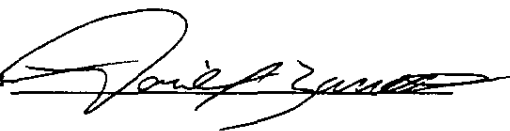


David Barrett
Subscriber

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

February 12, 2010

By 

David Barrett
Registered Agent

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TALLAHASSEE, FLORIDA