

P10000089679

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.

((H10000240192 3)))



H100002401923ABCT

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

001495. 135830

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****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
MOON RIVER CAPITAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -3 AM 11:10 NOV -3 PM 5:03

APPROVED
FILED
RECEIVED

10 NOV -3 AM 11: H10000240192 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MOON RIVER CAPITAL CORP.**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

**ARTICLE I
Name**

The name of the corporation is MOON RIVER CAPITAL CORP. (hereinafter called the "Corporation").

**ARTICLE II
Principal Office and Mailing Address**

The street address of the initial principal office and the mailing address of the Corporation is 600 S. Dixie Highway, #211, West Palm Beach, Florida 33401.

**ARTICLE III
Authorized Shares**

The aggregate number of shares which the Corporation shall have the authority to issue is two hundred (200) shares of common stock without par value.

**ARTICLE IV
Registered Agent**

The name and street address of the Corporation's initial registered agent is United Corporate Services, Inc. 9200 South Dadeland Boulevard, Suite 508, Miami, Florida 33156.

**ARTICLE V
Incorporator**

The name and street address of the incorporator is Marc J. Krawiec, The Avant Building - Suite 1200, 200 Delaware Avenue, Buffalo, New York 14202-2150.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael A. Barr
Registered Agent

11/2/10
Date

11/03/2010 15:11

8502050846

CORPDIRECT AGENTS

APPROVED
AND
FILED

PAGE 03/03

10 NOV -3 AM 11:15
H10000240192 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that the fals information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.



Incorporator



Date

#1496895