

**Electronic Articles of Incorporation  
For**

P12000069116  
FILED  
August 10, 2012  
Sec. Of State  
vherring

MOONLIGHT FOODS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MOONLIGHT FOODS, INC.

**Article II**

The principal place of business address:  
522 LANTANA ROAD  
1314 E. LAS OLAS BLVD.  
LANTANA, FL. 33462

The mailing address of the corporation is:  
1314 E. LAS OLAS BLVD  
#53  
FORT LAUDERDALE, FL. 33301

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
MARK FEDDEN  
1314 E. LAS OLAS BLVD.  
#53  
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK FEDDEN

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## **Article VI**

The name and address of the incorporator is:

FEDDEN INVESTMENTS, LLC  
1314 E. LAS OLAS BOULEVARD  
#53  
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MARK FEDDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK FEDDEN  
1314 E. LAS OLAS BLVD #53  
FORT LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

08/07/2012