

03/20/2013 09:57 FAX

SERBER AND ASSOC

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Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION
MOONLIGHT CANYON CORP.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

MD 3/21

413000063832 3

ARTICLES OF INCORPORATION OF

MOONLIGHT CANYON CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MOONLIGHT CANYON CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Serber & Associates, P.A.
2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE V.

PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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13 MAR 20 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Patricia E. Fernandez	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180
Salvador E. Trotta	2875 N.E. 191 st Street, Suite 801 Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Maria Marta Calderon, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.




Maria Marta Calderon, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

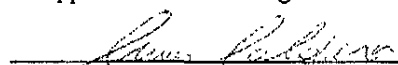
BEFORE ME, the undersigned authority appeared Maria Marta Calderon, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 19 day of March, 2013.



NOTARY PUBLIC, State of Florida
Print Name: VIVIAN ANTUNEZ
My Commission Expires: MY COMMISSION # BE77802
EXPIRES: May 01, 2015
Ft. Myers Discount Assoc. Co.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Serber & Associates, P.A., Registered Agent