Fluida epartuent State Design of corporations Fluida epartuent State Design of corporations Electronic rilling 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.

(((H19000344049 3)))



H190003440483ABC1

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 : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

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

Email Address: alanreed@abrcpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION MOONWALK GROUP INC

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

SECRETARY OF STATE

1

H19000344049 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MOONWALK GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

809 DELMAR WAY, APT 301 DELRAY BEACH, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUSTIN SHAW 809 DELMAR APT 301 DELRAY BEACH, FL 33483

H19000344049 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JUSTIN SHAW- PRESIDENT/ DIRECTOR 809 DELMAR WAY, APT 301, DELRAY BEACH, FL 33483

ROBIN SHAW - VICE PRESIDENT / DIRECTOR
809 DELMAR WAY, APT 301, DELRAY BEACH, FL 33483
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUSTIN SHAW-809 DELMAR WAY, APT 301, DELRAY BEACH, FL 33483 ROBIN SHAW-809 DELMAR WAY, APT 301, DELRAY BEACH, FL 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of NOVEMBER 20 19

JUSTIN SHAW

Signature

ROBIN SHAW Signature

H19000344049 3

pg 5 of 5

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: MOONWALK GR | OUP INC |
|--|---|
| | |
| 2. The name and address of the registered agent and office | is: |
| | |
| JUSTIN SHAV | N |
| | Name |
| 809 DELMAR | APT 301 |
| | ox or Mail Drop Box NOT Acceptable) |
| DELRAY REA | CH, FL 33483 |
| | (City / State / Zip) |
| | |
| Having been named as registered agent and to accept corporation at the place designated in this certificate, agent and agree to act in this capacity. I further agree relating to the proper and complete performance of mobiligations of my position as registered agent. | I hereby accept the appointment as registered to comply with the provisions of all the statutes |
| $\mathcal{O} - \mathcal{O}$ | |
| Justin Shaw | 11/25/2019 |
| JUSTIN SHAW | (Date) |
| SIGNATURE | |