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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM: F. FLORIDA CONSULTANT, INC.  
DEPARTMENT OF STATE 947 NAUTILUS ISLE  
STATE OF FLORIDA  
409 EAST GAINES STREET DANIA FL 33004- 0000  
TALLAHASSEE, FL 32399 CONTACT: LOUIS GAUTHIER  
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((H95000005722))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: BLUE MOON PROPERTIES, INC.  
FAX AUDIT NUMBER: H95000005722 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/22/1995 TIME REQUESTED: 18:21:25  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075471003011

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FILED  
95 MAY 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-22-95 17:37

LOUIS GAUTHIER

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ARTICLES OF INCORPORATION  
OF

BLUE MOON PROPERTIES, INC

FILED  
95 MAY 23 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

BLUE MOON PROPERTIES, INC

ARTICLE II. NATURE OF BUSINESS

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

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 a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3837 COCOPLUM CIRCLE  
COCONUT CREEK FL 33063

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

ROSE LALLIER  
3837 COCOPLUM CIRCLE  
COCONUT CREEK FL 33063

ROSE LALLIER  
3837 COCOPLUM CIRCLE  
COCONUT CREEK FL 33063  
305 969-8323

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**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors are:

ROSE LALLIER  
3837 COCOLUM CIRCLE  
COCONUT CREEK FL 33063

**ARTICLE VIII. EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X. INCORPORATOR**

The names and addresses of the persons signing these Articles are:

ROSE LALLIER  
3837 COCOPLUM CIRCLE  
COCONUT CREEK FL 33063

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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05-22-95 17:20

LOUIS GAUTHIER

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this 22<sup>nd</sup> day of  
MAY 1995.

Rose Lallier  
Incorporator  
ROSE LALLIER

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and  
County named above, to take acknowledgments, personally appeared \_\_\_\_\_  
ROSE LALLIER  
known to me to be the person described as Incorporator of and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22<sup>nd</sup> day  
of MAY 1995.

Louis P. Gautier  
Notary Public, State of Florida at Large

My Commission Expires:  
LOUIS P. GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1999  
COMM. NO. CC 427373  
Bonded Thru General Ins. Und.

ROSE LALLIER, by execution hereof, accept  
the designation as Registered Agent of this corporation.

Rose Lallier  
ROSE LALLIER  
3837 COCOPLUM CIRCLE  
COCONUT CREEK FL 33063

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