

3801 N.E. 20th St
Suite #205
Aventura, FL 33180
Attn: Gloria Winton

Phone #

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Office Use Only

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 FEB -9 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-1494

Examiner's Initials

ARTICLES OF INCORPORATION OF BLUE MOON DE PARIS, INC.

FILED
96 FEB -9 AM 7:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Blue Moon de Paris, Inc., under the Florida Business Corporations Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Blue Moon de Paris, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

3801 N. E. 207th Street
Suite #205
Aventura, FL 33180

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of 1 cent per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3801 N.E. 207th Street, Suite #205, Aventura, FL 33180, and the name of the corporation's initial registered agent at that address is Gloria Winton.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Stacy Winton Ibanez	3801 N.E. 207th Street Suite #205 Aventura, FL 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Gloria Winton	3801 N.E. 207th Street Suite #205 Aventura, FL 33180

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

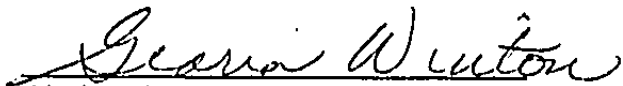
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, excepts that the board of directors may not amend or repeal any bylaw adopted by the shareholders of the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter change or repeal any provision of these Articles of Incorporation in the manner described by law, and all rights conferred in shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had just executed these Articles of Incorporation this 6 day of February, 1996.

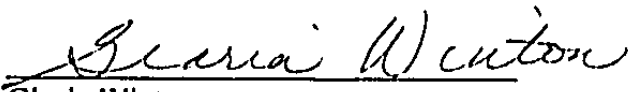

Gloria Winton

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That Blue Moon de Paris, Inc. desiring to organize under the laws of
the State of Florida with its initial registered office, as indicated in the
Articles of Incorporation, at 3801 N.E. 207th Street, Suite #205, Aventura,
State of Florida, has named Gloria Winton as its agent to accept service of
process within this state.

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in that
capacity, to comply with the provisions of the Florida Business Corporations
Act, and am familiar with, and accept the obligations of that position.


Gloria Winton

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA