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BLUE MOON MARKETING & PROMOTIONS, INC.
12240 Beaver Run Drive
Jacksonville, Florida 32225
904/928-0832

June 6, 1996

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-06/07/96--01079--016
***122.50 ***122.50

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check for \$122.50 (\$70.00 for filing fees and \$52.50 for certified copy).

A certified copy is requested.

Please send responses or receipts concerning this filing to the above address.
Thank you.

Blue Moon Marketing & Promotions, Inc.


Carol A. Royer

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FILED
96 JUN -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-96
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**ARTICLES OF INCORPORATION
of
Blue Moon Marketing & Promotions, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the Corporation is:
Blue Moon Marketing & Promotions, Inc.
- Article 2.** The principal place of business and mailing address of this corporation is:
12240 Beaver Run Drive, Jacksonville, Florida 32225
- Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with the identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the Corporation's initial registered agent is:
Carol A. Royer, 12240 Beaver Run Drive, Jacksonville, Florida 32225
- Article 5.** The name and stress address of the Incorporator of this Corporation is:
Carol A. Royer, 12240 Beaver Run Drive, Jacksonville, Florida 32225
- Article 6.** No Director shall be held liable to the Corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 6, 1996

Name of Incorporator: Carol A. Royer

Signature of Incorporator:

Carol A Royer

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

As regards Blue Moon Marketing & Promotions, Inc.,

1. The name and address of the corporation's registered agent and registered office is:

Carol A. Royer
12240 Beaver Run Drive
Jacksonville, Florida 32225

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in his certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol A. Royer
June 6, 1996

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