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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: OVER THE MOON, INC. AUDIT NUMBER.....H97000003313 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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ARTICLES OF INCORPORATION
OF
OVER THE MOON, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following articles of incorporation:

ARTICLE I

Name of Corporation

The name of the corporation is: OVER THE MOON, INC.

ARTICLE II

Duration of the Corporation

The term of existence of the corporation is perpetual.

ARTICLE III

Purpose of the Corporation

The purpose for which the corporation is organized is to engage in any lawful business or activity for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Stock of the Corporation

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares, without par value. Cumulative voting of the shares may be authorized by the By-Laws for certain matters.

PREPARED BY: DENISE EDE ALOISE, P.A.
11077 BISCAYNE BLVD. PH
MIAMI, FLORIDA 33161
305-895-7126 FLA. BAR #998192

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ARTICLE V

Initial Registered Office of the Corporation

The street address of the initial registered office of the corporation is
Denise Ede Aloise, P.A.
11077 Biscayne Blvd. PH.
Miami, Florida 33161

and the name of the initial registered agent at that address is:
DENISE EDE ALOISE

The initial principal place of business of the corporation is:

c/o Amy Schwartzbard
925 Old Federal Highway
Hallendale, Florida 33009.

ARTICLE VI

Directors of the Corporation

The initial board of directors of the corporation shall consist of one member.
The name and address of the first board of director is:
Amy Schwartzbard 925 Old Federal Highway
Hallendale, Florida 33009

ARTICLE VII

Incorporator of the Corporation

The name and address of the incorporator is:
Denise Ede Aloise DENISE EDE ALOISE, P.A.
11077 Biscayne Boulevard, Penthouse
Miami, Florida 33130

IN WITNESS WHEREOF, I have subscribed my name this 24th day of
February, 1997.

Denise Ede Aloise
Denise Ede Aloise, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

On this 24th day of February, 1997, before me, the undersigned officer,

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personally appeared Denise Ede Aloise, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that she executed the same for the purpose therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public, State of Florida

My Commission Expires:



MARTHA I. MC OZE
My Comm Exp. 2/07/00
Bonded By Service Inc
No. CCS29223
☒ Personally Known ☐ Other ☐ R

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that OVER THE MOON, INC desiring to organize or qualify under the laws of the State of Florida, has named Denise Ede Aloise, P.A., a Florida Corporation, located at 11077 Biscayne Blvd. PH., Miami, FL 33161, as its agent to accept service of process within Florida.

Dated: February 25, 1997

Denise Ede Aloise
Denise Ede Aloise, incorporator

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

Dated: February 25, 1997

Denise Ede Aloise, P.A.

By:

Denise Ede Aloise
Denise Ede Aloise, Esq.

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TALLAHASSEE, FLORIDA

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