

P97000061949
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/18/97--01082--010
****131.25 ****131.25

SUBJECT: MOONTOUCH Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHYLLIS L. BREWBAKER
Name (Printed or typed)

5590 WELLESLEY PARK DRIVE # 301
Address

BOCA RATON, FLORIDA, 33433
City, State & Zip

561-391-5051
Daytime Telephone number

AL JUL 17 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
97 JUL 16 PM 10: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MOON Touch Inc.

ARTICLE II PRINCIPAL OFFICE

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

5590 WELLESLEY PARK DRIVE #301
BOCA RATON, FLORIDA, 33433

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

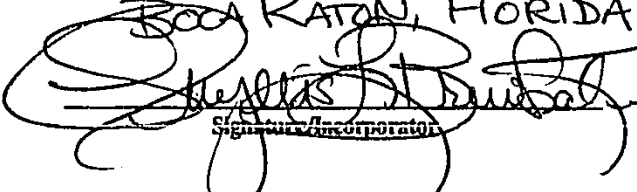
The name and Florida street address of the initial registered agent are:

Phyllis L. BREWBAKER
5590 WELLESLEY PARK DRIVE #301
BOCA RATON, FLORIDA 33433

ARTICLE V INCORPORATOR

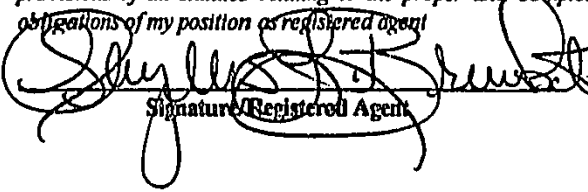
The name and address of the incorporator to these Articles of Incorporation are:

Phyllis L. BREWBAKER
5590 WELLESLEY PARK DRIVE #301
BOCA RATON, FLORIDA 33433

 _____
Signature of Incorporator Date July 10, 1997

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

 _____
Signature of Registered Agent Date July 10, 1997