

P97000068342

Lawrence J. Conner
5093 White Pine Circle NE
St. Petersburg, Florida 33703
Phone: (813) 521-4636

August 1, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000002259630--8

-08/06/97--01085--003

***122.50 ***122.50

Re Filing of a Profit Corporation: BLUE MOON ADVENTURES, INC.

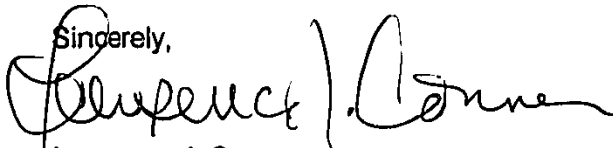
Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Certificate Designating Registered Agent for the above referenced company and a check in the amount of \$122.50 to cover the following costs:

- | | |
|--|----------------|
| • Filing of Articles of Incorporation | \$35.00 |
| • Filing of Certificate Designating Registered Agent | \$35.00 |
| • Fees for Certified Copy of Articles of Incorporation | <u>\$52.50</u> |
| Total Enclosed | \$122.50 |

Please file the original of the enclosed documentation and return to me certified copies at the address in the letterhead.

Sincerely,


Lawrence J. Conner

Encl.

FILED
97 AUG -6 AM 10:36
STATE
TALLAHASSEE, FLORIDA

mc 017/97

ARTICLES OF INCORPORATION
of
BLUE MOON ADVENTURES, INC.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Blue Moon Adventures, Inc., and the street address of the principal office of the corporation is 5093 White Pine Circle, N.E., St. Petersburg, Florida, 33703.

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred Thousand (100,000) Shares, all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation is 5093 White Pine Circle, N.E., St. Petersburg, Florida 33703, and the name of the initial registered agent of this corporation at that address is Lawrence J. Conner.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Lawrence J. Conner, 5093 White Pine Circle, N.E., St. Petersburg, Florida 33703.

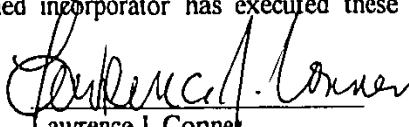
ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are as follows: Lawrence J. Conner, 5093 White Pine Circle, N.E., St. Petersburg, Florida 33703.

ARTICLE VII - INDEMNIFICATION

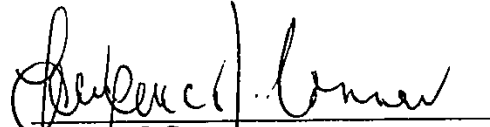
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 1997.


Lawrence J. Conner

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.


Lawrence J. Conner

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SEC.
TALLAHASSEE, FLORIDA