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TRANSMITTAL LETTER

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

500002273695--8
-08/21/97--01072--008
*****70.00 *****70.00

SUBJECT: MOON CYCLE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 36.00
AND ANOTHER \$36.00 FOR THE REGISTERED AGENT FEE

FROM:

ANGELA SHASKE

Name

5781 MARBLEWOOD CT.

Address

JUPITER, FL 33468

City, State, & Zip

(601) 747-3809

Telephone Number

AUG 22

BSB

FILED
97 AUG 21 AM 10:58
TALLAHASSEE, FLORIDA
STATE

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MOON CYCLE, INC.

FILED

97 AUG 21 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MOON CYCLE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5781 MARBLEWOOD CT.
JUPITER, FL 33458**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 shares at \$1.00 par value per share**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANGELA SHASKE
5781 MARBLEWOOD CT.
JUPITER, FL 33458**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID MATALON

**PRESIDENT
5781 MARBLEWOOD CT.
JUPITER, FL 33458**

ANGELA SHASKE

**SECRETARY/TREASURER
5781 MARBLEWOOD CT.
JUPITER, FL 33458**

Type of business: Retail Sales

The undersigned has(have) executed these Articles of Incorporation this

20 day of August, 19 97.

A Shaske / Secretary
Signature/Title
D E Matalon / Treasurer
Signature/Title
President

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MOON CYCLE, INC.

2. The name and address of the registered agent and office is:

ANGELA SHASKE

(NAME)

5781 MARBLEWOOD CT.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

JUPITER, FL 33458

(CITY/STATE/ZIP)

FILED
97 AUG 21 AM 10:58
TALLAHASSEE, FLORIDA

SIGNATURE A Shaske

(corporate officer)

TITLE Secretary

DATE 8-20-97

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 A Shaske

DATE 8-20-97

REGISTERED AGENT FILING FEE: \$35.00