

P98000016377



ACCOUNT NO. : 072100000032

REFERENCE : 712113 97371A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pujate

ORDER DATE : February 19, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 712113-005

CUSTOMER NO: 97371A

CUSTOMER: Ms. Marlene C. Saunders
ARNSTEIN & LEHR

Suite 600
515 North Flagler Drive
West Palm Beach, FL 33401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 2:00

DOMESTIC FILING

NAME: RISING MOON DESIGNS, INC.

300002435223--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 FEB 19 PM 2:25
DIVISION OF CORPORATIONS
8

ARTICLES OF INCORPORATION
OF
RISING MOON DESIGNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 2:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RISING MOON DESIGNS, INC.

The address of the principal office of this corporation shall be:

409 S.W. 7th Avenue

Boynton Beach, Florida 33435

and the mailing address shall be:

409 S.W. 7th Avenue

Boynton Beach, Florida 33435

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation or business.

ARTICLE III. AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 409 S. W. 7th Avenue, Boynton Beach, Florida 33435, and the name of the initial registered agent for the corporation at that address is John Araujo.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLES VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

John Araujo

409 S. W. 7th Avenue

Boynton Beach, Florida 33435

Linda Araujo

409 S. W. 7th Avenue

Boynton Beach, Florida 33435

ARTICLE VII, INCORPORATOR

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

John Araujo
409 S. W. 7th Avenue
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boynton Beach, Florida, for the uses and purposes aforesaid, this 14 day of February, 1998.

By: John Araujo
John Araujo

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Rising Moon Designs, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 409 S. W. 7th Avenue, Boynton Beach, Florida 33435, has named John Araujo, located at 409 S. W. 7th Avenue, Boynton Beach, Florida 33435, as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: John Araujo
John Araujo