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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TERESA H. HARRISON, P.A.  
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NAME: MOONBEAMS AND POLKA DOTS, INC.

AUDIT NUMBER.....H98000013999

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1998

TERESA H HARRISON PA

SUBJECT: MOONBEAMS AND POLKA DOTS, INC.  
REF: W98000017242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Becky McKnight  
Document Specialist

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98 JUL 30 AM 9:04

ARTICLES OF INCORPORATION  
OF  
MOONBEAMS AND POLKA DOTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MOONBEAMS AND POLKA DOTS, INC.

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 State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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 having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 6422 Addington Place, University Park, FL 34201.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 6422 Addington Place, University Park, FL 34201, and the name of the initial registered agent of the corporation at that address is Jacqueline Courbois.

Prepared by: Teresa H. Harrison, P.A.  
FB#: 284114.  
(941) 349-0771  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236  
audit no.:

audit no.: H 98000013999 1

audit no.: H980000139991

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have four directors, initially. The name and street address of the initial members of the Board of

Directors is:

Jacqueline Courbois, 6422 Addington Place, University Park, FL 34201;

Guy Courbois, 6422 Addington Place, University Park, FL 34201;

Mara Sue Venezia, 640 LINCOLN AVE SARVILLE NY 11782;

Joseph Venezia, 640 LINCOLN AVE SARVILLE NY 11782

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is Jacqueline Courbois, 6422 Addington Place, University Park, FL 34201.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of JULY, 1998.

Jacqueline Courbois  
Jacqueline Courbois

STATE OF FLORIDA  
COUNTY OF SARASOTA

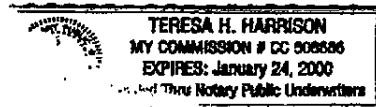
BEFORE ME, the undersigned authority, personally appeared Jacqueline Courbois, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of JULY, 1998.

Notary Public

My commission expires:

audit no.: H980000139991



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.325, Florida statutes, the following is submitted:

WHEREAS, ~~Polka Dots and Moonbeams~~ <sup>and Polka Dots,</sup> Moonbeams Inc. with its place of business at 6422 Addington Place, University Park, FL 34201 has named in its Articles of Incorporation Jacqueline Courbois located at 6422 Addington Place, University Park, FL 34201, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the obligations provided for in Florida Statute 607.325 and I accept the duties and obligations of section 607.325 Florida statutes.

*Jacqueline Courbois*  
Jacqueline Courbois, Registered Agent  
7/28/98  
Date

audit no.: H98000013999 1

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