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Florida Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

900002641969--8
-09/17/98--01048--014
*****70.00 *****70.00

SUBJECT: Moon Goddess of Florida, Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$70.00.

FROM: Elise G. Tritt
117 NW 36th Terrace
Gainesville, Fl. 32607

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 10:52

F. CHESSER

SEP 25 1998

~~W98-2503~~
R-TA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 21, 1998

ELISE G TRITT
117 NW 36 TERRACE
GAINESVILLE, FL 32607

SUBJECT: MOON GODDESS OF FLORIDA, INC.
Ref. Number: W98000021503

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DIVISION OF CORPORATIONS
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We have received your document for MOON GODDESS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 198A00047512

ARTICLES OF INCORPORATION

- Profit Corporation -

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The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Moon Goddess of Florida, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

4018 NW 6th Street
Gainesville, Fl. 32609

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.
The corporation initially intends to engage in the business of:

Retail Sale of Occult Paraphernalia & Novelty Items

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

no-par

The number of shares which the corporation is authorized to have outstanding is:

2000

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Elise G. Tritt, 117 NW 36th Terrace; Gainesville, FL 32607

Adam B. Tritt, 117 NW 36th Terrace; Gainesville, FL 32607

Donna Jean Clark, 3325 NW 52nd Terrace; Gainesville, FL 32606

Charles W. Logan, 3800 SW 34th Street #G-61; Gainesville, FL 32608

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Elise G. Tritt, 117 NW 36th Terrace; Gainesville, FL 32607

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this Corporation or any articles therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of four in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Elise G. Tritt, 117 NW 36 Terrace, Gainesville, FL 32608

Adam B. Tritt, 117 NW 36 Terrace, Gainesville, FL 32608

Donna Jean Clark, 3325 NW 52 Terrace, Gainesville, FL 32606

Charles W. Logan, 3800 SW 34 Street, #G61, Gainesville, FL 32608

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1 to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS


15 day of Sept, 1998

<u>Elise J. Hunt</u>	<u>President</u>
<u>Wm. J. Hunt</u>	<u>V. Pres</u>
<u>Charles W. Fryer</u>	<u>Treasurer</u>
<u>Ad. Dank</u>	<u>Secretary</u>

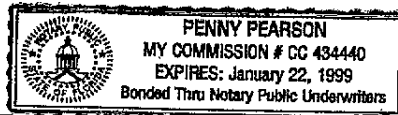
State of Florida
County of Alachua

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 15 day of Sept, 19 98


Name and signature Penny Pearson

My commission expires: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 Goddess of Florida, Inc.

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

Elise G. TRITT

(Name)

117 NW 36 TER

(P.O. Box NOT acceptable)

GAINESVILLE FL 32607

(City/State/Zip)

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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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

Elise G. Tritt

DATE

9-23-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314