

P980000 88671

Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

October 8, 1998

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

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RE: Blue Moon Ventures Incorporated

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

Presiden

DIVISION OF CORPORATIONS
98 OCT 15 PM 3: 15

B. BROCK OCT 1 & 1998

Articles Of Incorporation

DIVISION OF CORPORATIONS

98 OCT 15 PM 3: 15

Of

Blue Moon Ventures Incorporated

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Blue Moon Ventures Incorporated.

<u>SECOND:</u> The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Kathleen Johnson 3208-C East Colonial Drive, Suite 147 Orlando, FL 32803

James Tatum III 3208-C East Colonial Drive, Suite 147 Orlando, FL 32803

SEVENTH: The name and address of the incorporator is:

Mark Hankins 501 Caligula Avenue Coral Gables, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Blue Moon Ventures Incorporated 3208-C East Colonial Drive, Suite 147 Orlando, FL 32803

DATED: October 8, 1998

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties responsibilities as registered agent of the corporation. \subseteq

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

FILED STATE