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Florida Department of State

Division of Corporations

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From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (813) 398-3600
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MY-NA-MOON, INC.

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ARTICLES OF INCORPORATION
OF
MY-NA-MOON, INC.

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ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is MY-NA-MOON, INC., and its principal office address is: 2196 Main Street, Suite B, Dunedin, Florida 34698; and its mailing address is 60 Emerald Bay Drive, Oldsmar, Florida, 34677.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 60 Emerald Bay Drive, Oldsmar, Florida 34677, and the name of the initial registered agent is Kay L. Partlow.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 2 directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one.

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
7843 Seminole Boulevard
Seminole, Florida 33772
(727) 398-3600
SPN # 293010/FBN #347299

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The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kay L. Partlow	60 Emerald Bay Drive Oldsmar, Florida 34677
Barbara J. Moore	63 Emerald Bay Drive Oldsmar, Florida 34677

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Kay L. Partlow	60 Emerald Bay Drive Oldsmar, Florida 34677
Barbara J. Moore	63 Emerald Bay Drive Oldsmar, Florida 34677

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
5 day of November 1998.

Kay L. Partlow
Kay L. Partlow - "Incorporator"

Barbara J. Moore
Barbara J. Moore - "Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 5 day of November, 1998.

Kay L. Partlow
Kay L. Partlow, Registered Agent

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