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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Moon On A Spoon Inc.*

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

1. SMITH DEC 21 1998

FILED  
98 DEC 21 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 21 AM 11:49  
OFFICE OF CORPORATION

OF

MOON IN A SPOON, INC.

## ARTICLE I

Name

The name of the Corporation is: MOON IN A SPOON, INC.

## ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

## ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

## ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 661 Washington Avenue, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Olimpia Zanardi.

## ARTICLE VI

Principal Office

The principal office of the this Corporation is: 661 Washington Avenue, Miami Beach, Florida 33139.

## ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Olimpia Zanardi  
4045 Sheridan Avenue, #129  
Miami Beach, Florida 33140

Pierrick Moisan  
1233 Collins Avenue, #3  
Miami Beach, Florida 33139

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ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Olimpia Zanardi, at 4045 Sheridan Avenue, Suite #129, Miami Beach, Florida 33140.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

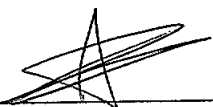
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of December, 1998.

  
Olimpia Zanardi, Incorporator

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Olimpia Zanardi, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of December, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

\_\_\_\_\_  
Print Name

My Commission Expires: \_\_\_\_\_



ALAN B FISHMAN  
My Commission CC565105  
Expires Jul. 28, 2000

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

MOON IN A SPOON, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That MOON IN A SPOON, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Olimpia Zanardi, at 661 Washington Avenue, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 17th day of December, 1998.

  
Olimpia Zanardi, as Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 17th day of December, 1998.

  
Olimpia Zanardi, as Registered Agent

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