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February 13, 1997

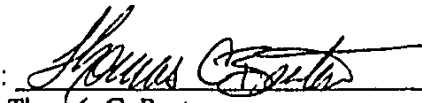
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

7000002115587--7
-03/17/97-01151--017
****122.50

Subject: Incorporation of **Blue Moon Interactive Inc.**

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Signed:



Thomas C. Beaton
3122 Carthage Ct.
Orlando, Florida 32837

FILED
97 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/97
TK

ARTICLES OF INCORPORATION
OF
Blue Moon Interactive, Inc.

FILED
97 MAR 16 PM 03:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Blue Moon Interactive, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business: 3122 Carthage Court
Orlando, Florida 32837-9032

Mailing: PO Box 770794
Orlando, Florida 32877-0794

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas C. Beaton
3122 Carthage Court
Orlando, Florida 32837-9032


ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas C. Beaton
3122 Carthage Ct.
Orlando, Florida 32837

The undersigned has executed these Articles of Incorporation this

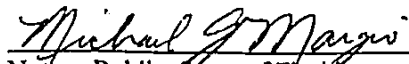
13th day of February 1997

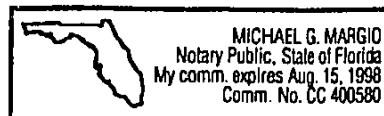

Thomas C. Beaton, Incorporator

FILED
97 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 13th day of February 1997 by Thomas C. Beaton, who ☒ is personally known to me or ☐ produced _____ as identification.


Notary Public, State of Florida



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

Pursuant to the provisions of Section 607.0501, 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:

Blue Moon Interactive Inc.

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

Thomas C. Beaton
3122 Carthage Ct.
Orlando, Florida 32837

Signed: _____

Thomas C. Beaton, Incorporator

Date: _____

2/13/97

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**.

Signed: _____

Thomas C. Beaton, Registered Agent

Date: _____

2/13/97

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 12th day of February 1997 by Thomas C. Beaton, who ☒ is personally known to me or ☐ produced _____ as identification.

Michael G. Margio
Notary Public, State of Florida

