

TRANSMITTAL LETTER

P01000032068

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

FILED  
01 MAR 26 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SOLE' LUNA INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CATHLEEN SOULE-HARVEY  
Name (Printed or typed)

718 EAST HARWOOD STREET #4  
Address

ORLANDO, FLORIDA 32803  
City, State & Zip

407-318-7351  
Daytime Telephone number

000003908850--5  
-03/26/01-01043-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

Cathleen GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Shares from 0 to 25  
DATE 3/29/01 @ 11:31 am  
DOC. EXAM J. Bryan

FILED  
01 MAR 26 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:  
SOLE' LUNA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:  
HARWOOD  
718 EAST ~~CONCORD~~ STREET #4  
ORLANDO, FLORIDA 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
PHOTOGRAPHY

ARTICLE IV SHARES

The number of shares of stock is: 25

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):  
CATHLEEN SOULE-HARVEY } 718 EAST HARWOOD STREET #4  
ANDREA SCHAUMANN } ORLANDO, FLORIDA 32803

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:  
CATHLEEN SOULE-HARVEY  
718 EAST HARWOOD STREET #4  
ORLANDO, FLORIDA 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:  
CATHLEEN SOULE-HARVEY  
718 EAST HARWOOD STREET #4  
ORLANDO, FLORIDA 32803

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cathleen Soule-Harvey  
Signature/Registered Agent

3/21/01  
Date

Cathleen Soule-Harvey  
Signature/Incorporator

3/21/01  
Date