

**Electronic Articles of Incorporation
For**

P08000053687
FILED
June 02, 2008
Sec. Of State
tburch

L. U. N. A. IMPEX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L. U. N. A. IMPEX, INC.

Article II

The principal place of business address:

8540 SW 20TH ST
MIAMI, FL. 33155

The mailing address of the corporation is:

8540 SW 20TH ST
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ IMPORT & EXPORT.

Article IV

The number of shares the corporation is authorized to issue is:

1000@\$5.00

Article V

The name and Florida street address of the registered agent is:

JUSTO J RAMOS
8540 SW 20TH ST
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUSTO J RAMOS

Article VI

The name and address of the incorporator is:

JUSTO J RAMOS
8540 SW 20TH ST

MIAMI, FL 33155

Incorporator Signature: JUSTO J RAMOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARMEN M MORENO
8540 SW 20TH ST
MIAMI, FL. 33155

Title: VP
FIDEL R PEREZ MICHEL
8540 SW 20TH ST
MIAMI, FL. 33155

Title: S
CARMEN M MORENO
8540 SW 20TH ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/30/2008