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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. LUZ & LUNA ORG., INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. State of New York

(State or country under the law of which it is incorporated)

3. 20-2364944

(FEI number, if applicable)

4. January 27, 2005

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Data first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. c/o Blanca Galvan, 10-80 Highland Place, Woodmere, New York 11598

(Principal office address)

c/o Blanca Galvan, 10-80 Highland Place, Woodmere, New York 11598

(Current mailing address)

8. Helping handicapped children obtain medical and living expenses, domestically and internationally

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

(see rider)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Blanca Galvan**

Office Address: **12-51 Southeast 7th Avenue, Apt.13-303**

Dania Beach

(City)

Florida 33004

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

BlumbergExcelsior Corporate Services
62 White St., NYC 10013
(212)431-5000

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Blanca GalvanAddress: 10-80 Highland PlaceWoodmere, New York 11598Director: Alberto LopezAddress: 79-02 Woodside AvenueElmhurst, New York 11373

See Rider- Directors

B. OFFICERS

President: Blanca GalvanAddress: 10-80 Highland PlaceWoodmere, New York 11598Vice President: None

Address: _____

Secretary: Enrique PovedaAddress: 76-26 47th Avenue, Apt. 2G, Elmhurst, New York 11373Treasurer: Alberto LopezAddress: 79-02 Woodside Avenue, Elmhurst, New York 11373

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Blanca B. Galvan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Blanca Galvan, President
(Typed or printed name and capacity of person signing application)

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RIDER (8) continued

Said corporation is organized exclusively for charitable, educational, religious and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article 8 thereof.

No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, (including the publishing or distribution of statements), any political campaign on behalf of any candidates for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

12. Directors:

Enrique Poveda
76-26 47th Avenue, Apt. 2G,
Elmhurst, New York 11373

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LUE & LUNA ORG., INC. was filed on 01/27/2005, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of February
two thousand and nine.

Daniel Shapiro
Special Deputy Secretary of State

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