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| (Address) |
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
TALL AHASSEE. FLORID

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COVER LETTER

| TO: New Filing S Division of | Section Corporations | | | |
|---|---|---|--|--|
| SUBJECT: Lun | ion Pacific,inc. | | | |
| | | oration - must include suffix | к) | |
| Dear Sir or Madam: | | | | |
| The enclosed "Appli "Certificate of Existe transact business in I | cation by Foreign Corporation ence," and check are submitted Florida. | n for Authorization to Trans d to register the above refer | sact Business in Florida," enced foreign corporation to | |
| Please return all corr | espondence concerning this n | natter to the following: | | |
| Emile Enof Lu | ınion | | | |
| | (Nar | ne of Person) | | |
| Lunion Pacific | inc. | | | |
| | (Fin | n/Company) | | |
| 9808 nw Cour | nty Road 235. | | | |
| | (| Address) | | |
| Alachua - | Florida 32615. | | | |
| | (City/S | tate and Zip code) | | |
| For further information Emile Enof Lui (Name of Pe | at (| | hone Number) | |
| | | | | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | New Filing S Division of C P.O. Box 63: | MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check f | or the following amount: | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy | |



February 19, 2009 🔨

EMILE ENOF LUNION 9808 NW COUNTY ROAD 235 ALACHUA, FL 32615

SUBJECT: LUNION PACIFIC, INC. Ref. Number: W09000008081

We have received your document for LUNION PACIFIC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 309A00005960

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| | lable in Florida, enter alternate corporate na | ame adopted for the purpose of transacting business in Flor | ida) | |
|--|--|---|--------------|-----|
| _{2.} Nevada | | _{3.} 32-0272219 | | |
| (State or country under the law of which it is incorporated) | | (FEI number, if applicable) | | |
| 4. 12/19/2008 | | _{5.} "perpetual" | | |
| • | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetua | al") | |
| _{6.} n/a never | transacted in florida. | | | |
| | | ess in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) | SECI | |
| _{7.} 9808 nw 0 | County Road 235, Alachua, | Florida 32615 | ARE EB | |
| | (Principal office | address) | 26 282 | = } |
| 9808 nw County Road 235,Alachua, Florida 32615 | | | | 8 |
| | (Current mailing | address) | #: 3 #: 3 | |
| | | Florida in all legals,and in legality of | PtheLaw | • |
| (Purpose(| s) of corporation authorized in home state of | or country to be carried out in state of Florida) | | |
| 9. Name and stre | et address of Florida registered agent: (| (P.O. Box NOT acceptable) | | |
| Name: | Emile Enof Lunion | | | |
| Office Address: | 9808 nw County Road 23 | 35 | | |
| | Alachua - | , Florida 32615 | | |
| | (City) | (Zip code) | | |

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.

and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

FILE

09 FEB 26 PM 4: 31 A. DIRECTORS Chairman: Emile Enof Lunion SECRETARY OF STATE Address: 9808 nw County Road 235, Alachua, Alachua Florida 32615 Vice Chairman: n/a Director: Emile Enof Lunion Address: 9808 nw County Road 235 Florida 32615 Alachua **B. OFFICERS** President: Emile Enof Lunion Address: 9808 nw County Road 235 Alachua Florida 32615 Vice President: n/a Address: Secretary: Emile Enof Lunion Address: 9808 nw County Road 235, Alachua, Florida 32615 Treasurer: Emile Enof Lunion Address: 9808 nw County Road 235, Alachua, Florida 32615 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director of Officer listed in number 12 of the application) 14. Emile Enof Lunion Title: President and Director, date: 02/06/2009

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

(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LUNION PACIFIC, INC, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 19, 2008, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20090224-1602
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 24, 2009.

ROSS MILLER Secretary of State SECRETARY OF STATE

AND