

**Electronic Articles of Incorporation
For**

N05000001200
FILED
February 07, 2005
Sec. Of State
dwhite

LUNA PARK CONSTRUCTION COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUNA PARK CONSTRUCTION COMPANY, INC.

Article II

The principal place of business address:

7524 SOUTHSIDE BLVD.
APT 702
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

P.O. BOX 23457
JACKSONVILLE, FL. US 32241

Article III

The specific purpose for which this corporation is organized is:

TO UNDERTAKE GLOBAL CONSTRUCTION PROJECTS OF A HUMANITARIAN NATURE AS DIRECTED BY ORGANIZATIONS SUCH AS CARE INTERNATIONAL, AGENCIES OF THE UNITED NATIONS AND THE U.S STATE DEPARTMENT.

Article IV

The manner in which directors are elected or appointed is:

BI-ANNUALLY

Article V

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

DAVID D TYSON
7524 SOUTHSIDE BLVD.
APT. 702
JACKSONVILLE, FL. 32256

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

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Registered Agent Signature: DAVID TYSON

Article VI

The name and address of the incorporator is:

DAVID TYSON
7524 SOUTHSIDE BLVD.
APT. 702
JACKSONVILLE, FL 32256

Incorporator Signature: DAVID TYSON

Article VII

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

Title: PRES
DAVID D TYSON
7524 SOUTHSIDE BLVD. APT 702
JACKSONVILLE, FL. 32256 US