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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LUNA VILLAGE.COM, INC.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS
00 APR -3 AM 8:26

B. McKnight APR 04 2000

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ARTICLES OF INCORPORATION

OF

LUNA VILLAGE . COM, INC.

ARTICLE I - NAME

The name of the Corporation is LUNA VILLAGE . COM, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common stock, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the preferred and common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

755 NW 72ND AVENUE, LOBBY 21, MIAMI, FLORIDA 33126

The initial agent is: LINA ROMERO

The principal office and mailing address of this corporation is:

755 NW 72ND AVENUE, LOBBY 21, MIAMI, FLORIDA 33126

ARTICLE VIII - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and address of the initial directors is:

Lina Romero: 755 NW 72ND AVENUE, LOBBY 21, MIAMI, FLORIDA 33126

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Lina Romero: 755 NW 72ND AVENUE, LOBBY 21, MIAMI, FLORIDA 33126

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Share of Preferred stock and Common stock of this corporation shall be issued initially to the following person in the amount set opposite his name.

Lina Romero:	50% Common Stock
Emerald Investment Traders, Ltd.	50% Common Stock

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right

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to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIV - INDEMNITY

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

ARTICLE XV

The private property of the stockholders shall NOT be subject to payment, lien, seizure, forfeiture of the corporate debts in any event whatsoever.

ARTICLE XVI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of Feb., 2000.


Lina Romero, President/Treasurer

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STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Lina Romero to me personally known, or having produced identification, PASSPORT, to be the persons described in and who executed the same for the purposes therein expressed. CL66832937

WITNESS MY hand and official seal in the County and State last aforesaid on this 29 day of Feb, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DAIZE
COMMISSION # CC639265
EXPIRES 4/15/2001
BONDED THRU ASA 1-388-NOTARY1

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**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the corporation is:

LUNA VILLAGE . COM, INC.

The name and address of the registered agent and office is:

Lina Romero
755 NW 72ND AVENUE, LOBBY 21
MIAMI, FLORIDA 33126

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

Lina Romero
Lina Romero

02-29-00
Date

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Lina Romero to me personally known, or having produced identification, Passport CC66832937, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 29 day of Feb., 2000.

NOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DAISE
COMMISSION # CC835785
EXPIRES 4/15/2004
BONDED THRU ASA 1-888-NOTARY
Kimberly S. Daise
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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