

MONTERO FINIZIO VELASQUEZ & REYES, P.A.

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Boca Raton (561) 982-9930 • Broward (954) 767-6500 • 1(800) 344-0322 • Fax (954) 766-2690

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April 20, 20009

**VIA FED EX**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/21/00--01093--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: INCORPORATION OF SOL LUNA, INC.

Property Address: 10185 COLLINS, AVE. #316  
BAL HARBOUR, FLORIDA 33159

To Whom It May Concern:

Enclosed you will find two Original Articles of Incorporation for the above referenced corporation. We have enclosed a check in the amount of \$78.75.

Thank you. Your attention to this matter is greatly appreciated.

Very truly yours,

*Mayra Burgos*  
Mayra Burgos  
Legal Assistant for  
the Firm

FILED  
00 APR 21 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

lv  
Enc.

LAW OFFICES

Miami • Ft. Lauderdale • Boca Raton • Brasil • Argentina • Colombia • Peru • Ecuador

*P 4/25/00*

**ARTICLES OF INCORPORATION**  
**OF**  
**SOL LUNA, INC.**

FILED  
00 APR 21 AM 9: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **SOL LUNA, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence, effective \_\_\_\_\_

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **CARLOS J. REYES, ESQ.**

**ARTICLE VI**

**INITIAL CORPORATE OFFICE**

The street address of the initial corporate office is 10185 Collins Avenue, Suite 316, Bal Harbour, FL 33154.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Vivian Benaim	282 Wood Lake Circle East Deerfield Beach, FL 33442

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is: CARLOS J. REYES, ESQ., 200 SE 9<sup>TH</sup> STREET, FT. LAUDERDALE, FL 33316.

**ARTICLE IX**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of April, 2000.

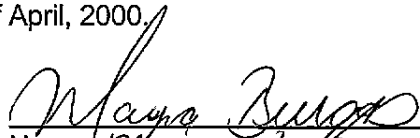
  
**CARLOS J. REYES, ESQ.**  
Incorporator

STATE OF FLORIDA            )  
  )SS  
COUNTY OF BROWARD        )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **CARLOS J. REYES, ESQ.** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20<sup>th</sup> day of April, 2000.



  
Name: Mayra Burgos  
Commission No.: CC 887793  
Notary Public  
State of Florida at Large

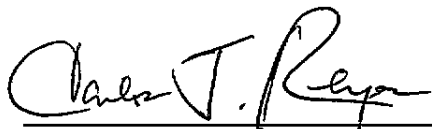
My commission Expires: 11/15/03

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of **SOL LUNA, INC.**  
as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties  
and responsibilities of Resident Registered Agent for said corporation.

Date: 4-20-00

By:

  
CARLOS J. REYES, ESQ.  
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

FILED

00 APR 21 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

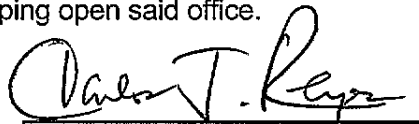
Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **SOL LUNA, INC..**

desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **CARLOS J. REYES, Esq.** of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

  
**CARLOS J. REYES, ESQ.**