

TRANSMITTAL LETTER

P00000063185

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003304747--6  
-06/26/00--01116--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

MI LUNA Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kim NORRIS-GONZALEZ

Name (Printed or typed)

6330 SW 7th St.

Address

MARGATE, FL 33068

City, State & Zip

954.977.2729

Daytime Telephone number

FILED  
00 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-29-00

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
00 JUN 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be Mi Luna Co.

**ARTICLE II**

The principal place of business/ mailing address is Royal Palm Plaza, Suite 51B, Boca Raton, FL 33432.

**ARTICLE III**

The purpose for which the corporation is organized is a retail establishment.

**ARTICLE IV**

The number of shares of stock is twenty (20).

**ARTICLE V**

The name of the initial officer is Kimberly D. Norris-Gonzalez, President, 6330 SW 7<sup>th</sup> St., Margate, FL 33068.

**ARTICLE VI**

The name and Florida street address of the registered agent is Kimberly D. Norris-Gonzalez, 6330 SW 7<sup>th</sup> St., Margate, FL 33068.

**ARTICLE VII**

The name and address of the incorporator is Kimberly D. Norris-Gonzalez, 6330 SW 7<sup>th</sup> St., Margate, FL 33068.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kim Norris-Gonzalez  
Signature/Registered Agent

6/23/00  
Date

Kim Norris-Gonzalez  
Signature/Incorporator

6/23/00  
Date