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Requester's Name

Address

G. ARVANITAKIS
2037 SAN MARCOS DR
H441
WINTER HAVEN FL.

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*****87.50 *****87.50

Office Use Only

CC

33880

MEMBER(S), (if known):

1. LUNA International Holdings, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 AUG 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

OF

LUNA INTERNATIONAL HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I--NAME

The name of this corporation is LUNA INTERNATIONAL HOLDINGS, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE VI--PREEMTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2037 SAN MARCOS, WINTER HAVEN, FLORIDA 33880. The principal office is 2037 SAN MARCOS, WINTER HAVEN, FLORIDA 33880. The name of the initial registered agent of this corporation at that address is: GEORGE ARVANITAKIS.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the board of directors of this association, the act of the members representing a majority entitled to vote, represented in person or by proxy, shall be entitled to one vote in person, or by proxy.

A majority of the members entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the board of directors for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

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

George Arvanitakis
2037 San Marcos
Winter Haven, Fla. 33880

ARTICLE X--BYLAWS

The power to adopt, alter amend or repeal by-laws of this corporation shall be vested in the board of directors.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the members is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this the 14th of August, 2000.


George Arvanitakis

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

00 AUG 18 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

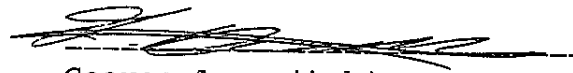
Pursuant to section 48.091, Florida Statutes, the following is submitted:

That LUNA INTERNATIONAL HOLDINGS, INC. desiring to organize under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation, in the city of WINTER HAVEN, County of POLK, State of Florida, has named GEORGE ARVANITAKIS its agent to accept service of process within the state of Florida.


George Arvanitakis

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.


George Arvanitakis