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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
04-23-01

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0606
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Luna Azul, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
LUNA AZUL, INC.

EFFECTIVE DATE

04-23-01

Article II. Address

The Corporation's mailing address is:
LUNA AZUL, INC.
9521 Fountain Blue Blvd.
#115
Miami FL 33172

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Angela Regina Alassia
9521 FountainBlue Blvd.
#115
Miami FL 33172

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Angela Regina Alassia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

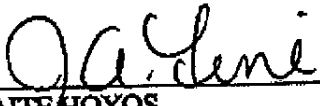
The name and address of the incorporator is:

Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2001.



MAITE HOYOS
by J.A. Fine as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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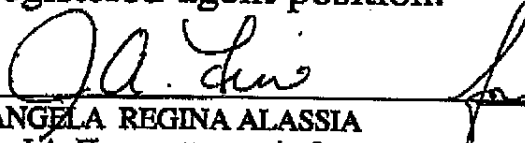
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
LUNA AZUL, INC.

REGISTERED AGENT/OFFICE:

Angela Regina Alassia
9521 FountainBlue Blvd.
#115
Miami FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGELA REGINA ALASSIA
by J.A. Fine as attorney-in-fact

Date: April 24, 2001

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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