

P01888071618
Law Offices of Don L. Brown
200 North Thornton Avenue
Orlando, Florida 32801

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July 16, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100004484761--3
-07/18/01--01074--019
*****78.75 *****78.75

Re: Incorporation of Lunasofic, Inc.

Dear Sir/Madam,


Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent.
2. Check in the amount of \$78.75, to pay for the following costs:

a. Filing fees	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	35.00

Thank you for your assistance in this matter, and, should you have any questions, please do not hesitate to contact this office.

Very truly yours,


Don L. Brown

DLB:ma
Encl: as stated

FILED
01 JUL 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-20-01
DLB

**ARTICLES OF INCORPORATION
OF
LUNASOFIC, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Lunasofic, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 3,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 206 Magnolia Lake Drive, Longwood, Florida. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 206 Magnolia Lake Drive, Longwood, FL 32779 and the name of its initial registered agent at such address is Adam J. Eastburn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Adam J. Eastburn 206 Magnolia Lake Dr.
Longwood, FL 32779

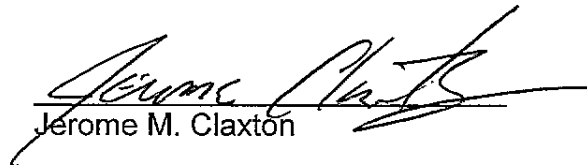
Jerome M. Claxton 206 Magnolia Lake Dr.
Longwood, FL 32779

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Jerome M. Claxton
206 Magnolia Lake Dr.
Longwood, FL 32779

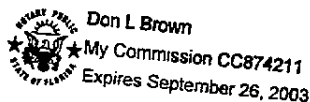
IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 16 day of July, 2001.


Jerome M. Claxton

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Jerome M. Claxton who is personally known to me or who produced the following form of identification: Florida Driver's License, and who on this 16 day of July, 2001, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 2001.




NOTARY PUBLIC
My Commission Expires:


S E A L

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

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Lunasofic, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 206 Magnolia Lake Drive, Longwood, Florida 32779, has named Jerome M. Claxton whose address is 206 Magnolia Lake Drive, Longwood, Florida 32779, as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jerome M. Claxton

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SECRETARY OF STATE
TALLAHASSEE, FL 09103