

Charter Number Only

VALIDATION ONLY

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-08/30/01--01013-006
*****70.00 *****70.00

CORPORATION(S) NAME

LUNON-Online, INC.

RECEIVED
01 AUG 30 AM 9:24
DIVISION OF CORPORATION

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

Name	
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FILED
01 AUG 30 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

August 29, 2001

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

SUBJECT: Lunan-Online, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Charles Lunan
1450 S.W. 17th Street
Boca Raton, FL 33486
(561) 362-9218

ARTICLES OF INCORPORATION
OF
Lunan-Online, Inc.

FILED
01 AUG 30 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Lunan-Online, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1450 S.W. 17th Street
Boca Raton, FL 33486

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Charles Lunan
1450 S.W. 17th Street
Boca Raton, FL 33486

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Charles Lunan
1450 S.W. 17th Street.
Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation this
29th day of August, 2001.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Lunan-Online, Inc.


2. The name and address of the registered agent and office is:

Charles Lunan

1450 S.W. 17th Street

Boca Raton, FL 33486

SIGNATURE


Charles Lunan

TITLE

Incorporator

DATE

8/29/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IN THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

8/29/01

FILED
01 AUG 30 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA