Santa Signature Sur State  30000	1000 2 BUSINOSS SERV. 525+ #401 33314 21P Phone	Charter Number Only  A  T  O  N  O  N  C	251 013006 *****78.00
CORPORATION(S) NAME			
LUND	n-Online	INC.	
Profit NonProfit  ( ) Foreign  ( ) Limited Partnership ( ) Reinstatement  ( ) Certified Copy  ( ),Call When Ready Walk in ( ) W	( ) Amendment ( ) Dissolution ( ) Annual Report ( ) Reservation ( ) Photo Copies ( ) Call if Problem ( ) Pick U	( ) Merger ( ) Mark ( ) Other ( ) Change of Registered Agent ( ) Certificate Under Seal	
Name Availability Document Examiner  Updater Verifier  Acknowledgment		ALLARY OF STARY OF ST	

CR2E031 (R8-85)

W.P. Verifier

#### 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

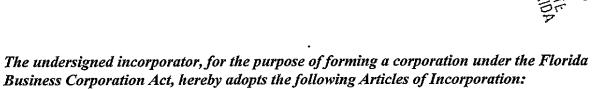
Boca Raton, FL 33486

(561) 362-9218

## **ARTICLES OF INCORPORATION**

## **OF**

# Lunan-Online, Inc.



#### 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 ACMOS Murken Charles Lunan
TITLEIncorporator
DATE8/29/01
SIGNATURE CONTEST TURAN
DATE8/29/01