

PO1000087095

Requester's Name

GIANCORD CONSULTANT, INC.
6801 NW 77 Ave. Suite #102
Miami, Florida 33166

FILED
01 AUG 31 AM 9:26
STATE OF FLORIDA
TALLAHASSEE, FL 32301
100004566311-8
-08/31/01--01069--007
*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
GUILLERMO LUNA CORPORATION.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Guillermo Luna Corporation.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the marketing and distribution of nutritional supplements and natural products, for the body and personal care, and any other related area of nutritional and beauty, recruiting and training of distribution personnel for the nutritional area, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal^{/&} registered office in the State of Florida is 1255 Fairlake Trace #310, Weston, Florida 33326; and the name of its initial registered agent at such address is:

Guillermo Luna
1255 Fairlake Trace # 310.
Weston, Florida, 33326.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one President , one Secretary and one Treasurer.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:

Guillermo Luna

1255 Fairlake Trace # 310,

Weston, Florida 33326

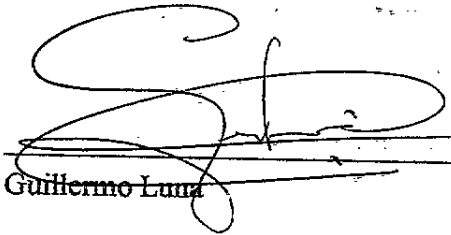
SECRETARY:

Guillermo Luna
1255 Fairlake Trace #310,
Weston, Florida 33326

TREASURER:

Guillermo Luna
1255 Fairlake Trace #310,
Weston, Florida 33326

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the _____ day of _____.

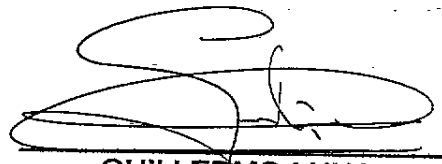


Guillermo Luna

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



GUILLERMO LUNA