

PA1000091378

Roger C. Lambert, P.A.  
2501 Bristol Drive  
Suite B-12  
West Palm Beach, Florida 33409  
561-686-3040

September 13, 2001

800004588388--3  
-09/14/01--01031--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Lunitas USA, Inc.

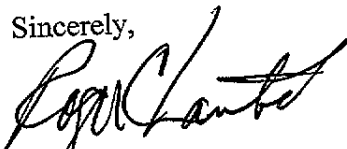
Gentlemen:

EFFECTIVE DATE

10-13-01

Enclosed please find the Articles of Incorporation for Lunitas USA, Inc. and my check for \$78.75 in payment of your fees. Please file and return them to me as soon as conveniently possible.

Sincerely,

  
Roger C. Lambert

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 SEP 14 PM 1:54

FILED

T. Burch SEP 18 2001

ARTICLES OF INCORPORATION

OF

LUNITAS USA, INC.

FILED  
01 SEP 14 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LUNITAS USA, INC. The principal place of business of this corporation shall be 2501 Bristol Drive, Suite B-12, West Palm Beach, Florida 33409

ARTICLE II. NATURE OF BUSINESS

EFFECTIVE DATE  
10-13-01

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2501 Bristol Drive, Suite B-12, West Palm Beach, Florida 33409 and the name of the registered agent of the corporation at that address is Roger C. Lambert.

ARTICLE V. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of September 13, 2001

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLES VIII. INCORPORATOR

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

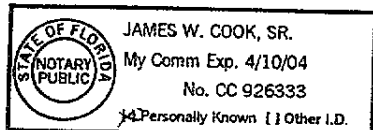
Roger C. Lambert  
2501 Bristol Drive  
Suite B-12  
W. Palm Beach, Florida 33409

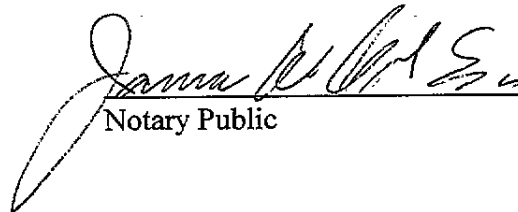
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Roger C. Lambert

STATE OF FLORIDA                    )  
  )  
COUNTY OF PALM BEACH        )       SS:

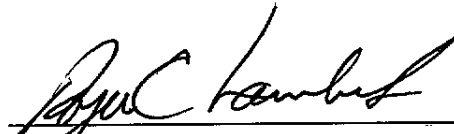
The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of September, 2001, by Edgar Fernandez , who is personally known to me and who did take an oath.



  
\_\_\_\_\_  
Notary Public

My commission expires: 4/10/2004

Roger C.. Lambert having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
\_\_\_\_\_  
Roger C. Lambert