

TRANSMITTAL LETTER

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

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-11/14/01--01050--004
*****87.50 *****87.50

SUBJECT: LUNA PRO LIGHTING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ERIC GREENWALD
Name (Printed or typed)

255 WEST RIVO ALTO DRIVE
Address

MIAMI BEACH, FL 33139
City, State & Zip

305-534-2665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
LUNA PRO LIGHTING INC.**

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

**ARTICLE I
NAME**

The name of the corporation is LUNA PRO LIGHTING INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is: 833 Washington Street, Hollywood, Florida 33019.

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Million (1,000,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered office is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, Florida 33139.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Eric Greenwald, 255 West Rivo Alto Drive, Miami Beach, Florida 33139.

ARTICLE VI
INITIAL DIRECTORS

The names and street addresses of the individuals who are to serve as the initial directors of the Corporation are:

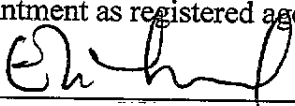
Richard Turin
859 Verona Lake Drive
Weston, Florida 33326

Eric F. Steinman
833 Washington Street
Hollywood, Florida 33019

ARTICLE VII
INDEMNIFICATION

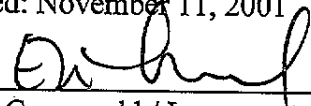
The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Eric Greenwald / Registered Agent

Dated: November 11, 2001



Eric Greenwald / Incorporator

Dated: November 11, 2001