

**Electronic Articles of Incorporation
For**

**P02000067934
FILED
June 19, 2002
Sec. Of State**

LUNA AND LUCCA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUNA AND LUCCA, INC.

Article II

The principal place of business address:

10010 SW 60 STREET
MIAMI, FL. 33173

The mailing address of the corporation is:

10010 SW 60 STREET
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

LAURA GARDEN
10010 SW 60 STREET
MIAMI, FL. 33173

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA GARDEN

Article VI

The name and address of the incorporator is:

BOLD NEW ENTERPRISE, INC. - MATTHEW KNEE, VICE-PRESIDENT
556 S. FAIR OAKS AVE. #347
PASADENA, CA 91105

Incorporator Signature: MATTHEW KNEE, VICE-PRESIDENT