POA-COOOTO/43 Department of State

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

SUBJECT: LUME DI LUNA, INC.

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:

LUME DI LUNA, INC. 226 SIDONIA AVE #3 CORAL GABLES, FL 33134 305-218-8103

> 200005928062--6 -06/24/02--01059--010 *****87.50 *****87.50

> > 86/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUME DI LUNA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

226 SIDONIA AVE #3

CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregated number of shares that the Corporation has the authority to issue is one hundred (100), of which shall be common shares with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

ANDREA SALINAS

226 SIDONIA AVE #3

CORAL GABLES, FL 33134

ARTICLE VI REGISTERED AGENT

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

ANDREA SALINAS

226 SIDONIA AVE #3

CORAL GABLES, FL 33134

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

ANDREA SALINAS

226 SIDONIA AVE #3

CORAL GABLES, FL 33134

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.

Signature/Registered Agent

6-20-02

Date

Signature/Incorporator

6-20-02

Date