

Division of Corporations

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**H03000051352**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : J.E. DYARCE & ASSOCIATES  
Account Number : 119990000186  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LUNA MEDIA GROUP CORPORATION**

Certificate of Status	1
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Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA  
STATE

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**ARTICLE OF INCORPORATION  
OF  
LUNA MEDIA GROUP CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the incorporation shall be:

**LUNA MEDIA GROUP CORPORATION**

The address of the principal office of this corporation shall be: 2655 Collins Avenue, Suite 907, Miami Beach, Florida 33140, the mailing address of the Corporation shall be the same.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States 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 One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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TALLAHASSEE, FLORIDA

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ARTICLE IV  
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 2655 Collins Avenue, Suite 907, Miami Beach, Florida 33140, and the name of the initial registered agent of the corporation at that address is Claire Hurtubise.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

CLAIRE HURTUBISE

2655 Collins Avenue, Suite 907, Miami Beach, Florida 33140

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 8<sup>th</sup> day of May, 2003.

  
It's incorporator, Claire Hurtubise

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ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF

**LUNA MEDIA GROUP CORPORATION**

Claire Hurtubise as sole Incorporator, for value hereby assigns any and all  
rights it may have as such incorporator of the following:

Dated May 8, 2003

CLAIRE HURTUBISE

By: Claire Hurtubise  
It's Incorporator, Claire Hurtubise

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Claire Hurtubise, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of LUNA MEDIA CORPORATION is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By

  
CLAIRE HURTUBISE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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