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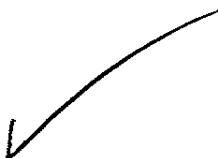
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03 JUN 11 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



g6/11

TRANSMITTAL LETTER

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

SUBJECT: LUNA KATZUTRA, 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: DAVID SANTIAGO

Name (Printed or typed)

9265 SW 166 CT

Address

MIAMI FL 33196

City, State & Zip

305-380-7099

Daytime Telephone number

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

ARTICLES OF INCORPORATION FOR LUNA KATZUTRA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LUNA KATZUTRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3444 MAIN HWY #8
COCONUT GROVE, FL 33133**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS IN THE RETAIL INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 SHARES AT \$1.00 PAR VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRESIDENT AND TREASURER.

LIZETTE RESTREPO

3444 MAIN HWY #8

COCONUT GROVE, FL 33133

VICE-PRESIDENT AND SECRETARY.

MARIA C. ECHAVARRIA

9265 SW 166 CT

MIAMI, FL 33196

ARTICLE VI REGISTERED AGENT

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

MARIA C. ECHAVARRIA

9265 SW 166 CT

MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID SANTIAGO

9265 SW 166 CT

MIAMI, FL 33196

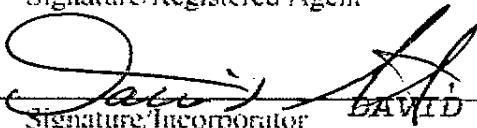
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent **MARIA C. ECHAVARRIA**

6/7/03

Date



Signature/Incorporator **DAVID SANTIAGO**

6/7/03

Date

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03 JUN 11 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399