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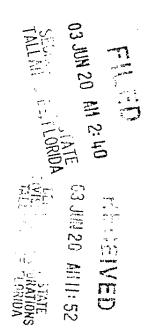
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| Special Instructions to | Filing Officer:      |        |  |  |
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Office Use Only



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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite! • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Cert. Copy   |               |              |                                |
|--|---------------|--------------|--------------------------------|
| LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search Name UCC 11 Retrieval  | una B         | ossa Inc     |                                |
| LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search  UCC 11 Search UCC 11 Search UCC 11 Retrieval  |               | <u>,</u>     |                                |
| LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Scarch Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search Name UCC 11 Retrieval  |               |              |                                |
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| Foreign Corp. File   |               |              | Art of Inc. File               |
| L.C. File  |               |              | LTD Partnership File           |
| Fictitious Name File   |               |              | Foreign Corp. File             |
| Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Wender Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval   |               |              | L.C. File                      |
| Merger File  |               |              | Fictitious Name File           |
| Art. of Amend. File  |               |              | Trade/Service Mark             |
| RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval  |               |              | Merger File                    |
| Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval  |               |              | Art. of Amend. File            |
| Annual Report / Reinstatement  Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval   |               |              | RA Resignation                 |
| Cert. Copy   |               |              | Dissolution / Withdrawal       |
| Photo Copy   |               |              | Annual Report / Reinstatement  |
| Certificate of Good Standing   |               |              | Cert. Copy                     |
| Certificate of Status  |               |              | Photo Copy                     |
| Certificate of Fictitious Name   |               |              | Certificate of Good Standing   |
| Corp Record Search   |               |              | Certificate of Status          |
| Officer Search   |               |              | Certificate of Fictitious Name |
| Fictitious Search  |               |              | Corp Record Search             |
| Fictitious Owner Search   Vehicle Search   Vehicle Search   Driving Record   UCC 1 or 3 File   UCC 11 Search   UCC 11 Retrieval   UCC 11 Retriev |               |              | Officer Search                 |
| Vehicle Search   |               |              | Fictitious Search              |
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| THE TOK OF COUNCE  | Walk-In       | Will Pick Up | Courier                        |

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#### SECHARIA STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION Of LUNA ROSSA, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: Luna Rossa, Inc.

#### ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10801 Corkscrew Road, Suite 313 Estero, FL 33928

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of \$1.00 par value stock

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Truman J. Costello 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Truman J. Costello 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

#### **ARTICLE IX Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Signature/Incorporator

Date 6/19/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I firsther agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date: 06/19/03

