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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LUNA PARK INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Luna Park Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
11936 NW 78 Place
Parkland, FL 33076

ARTICLE III - PURPOSE

This corporation is organized for the purpose of investment transactions.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock which shall be designed as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10235 W. Sample Road, Ste 110, Coral Springs, FL 33065 and the name of the initial registered agent of this corporation at that address is Mara Alyson Muster, P.A. Attorney at Law.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the Initial Director is:

William Bettler
11936 NW 78 Place
Parkland, FL 33076

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Mara Alyson Muster, P.A.
10235 W. Sample Road, Ste 110, Coral Springs, FL 33065

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ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 11, 2003

Incorporator:

M. Muster

Mara Alyson Muster, Esquire

FBN: 0177644

I hereby accept service as Registered Agent

Agent:

M. Muster

Mara Alyson Muster, Esquire

FBN: 0177644

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