

**Electronic Articles of Incorporation  
For**

**P03000101148  
FILED  
September 16, 2003  
Sec. Of State**

LUNA DI'AMANTE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUNA DI'AMANTE INC.

**Article II**

The principal place of business address:

2812 PRETZEL LANE  
NORTH PORT, FL. 34286

The mailing address of the corporation is:

2812 PRETZEL LANE  
NORTH PORT, FL. 34286

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

VERONICA C SPIRK  
2812 PRETZEL LANE  
NORTH PORT, FL. 34286

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERONICA SPIRK

### **Article VI**

The name and address of the incorporator is:

VERONICA SPIRK  
2812 PRETZEL LANE  
NORTH PORT, FL 34286

Incorporator Signature: VERONICA SPIRK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VERONICA C SPIRK  
2812 PRETZEL LANE  
NORTH PORT,, FL. 34286

Title: V  
LUZ LLANOS  
253 TIMBRUCE LANE  
PORT CHARLOTTE, FL. 33952