

P03000115150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

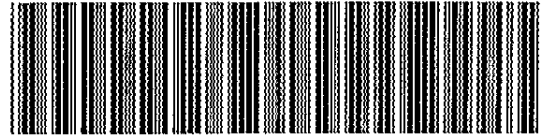
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023735077

10/13/03--01043--034 **78.75

FILED
03 OCT 13 AM 4:47
STATE
TALLAHASSEE, FLORIDA

CB 10-16

Mr. GIRONN

Box 5032

Deerwood Beach

Florida

33442

FILED

03 OCT 13 AM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

LUNA USA, INC.

The Corporation's principal office and mailing address is:

11772 BAYOU LANE
BOCA RATON
FLORIDA
33498

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 11772 Bayou Lane, Boca Raton, Florida 33498 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. FERNANDO ARBOLEDA & LESLIE ARBOLEDA residing at 11772 Bayou Lane, Boca Raton, Florida 33498 are appointed the first directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN


130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 7th day of OCTOBER, 2003.

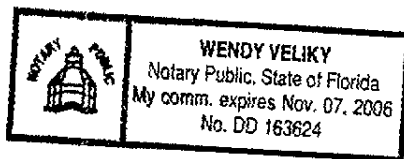

Incorporator

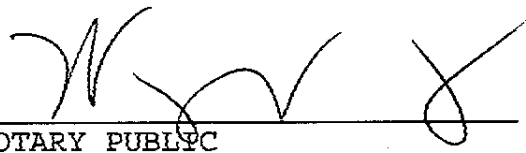
STATE OF FLORIDA

County of BROWARD

On this 7TH day of OCTOBER 2003, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires:

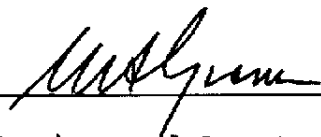
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that LUNA USA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 11772 Bayou Lane, Boca Raton, Florida, 33498 named MORRIS A. GIRNUN residing at 11772 Bayou Lane, Boca Raton, Florida 33498 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 7th day of October, 2003.


Registered Agent