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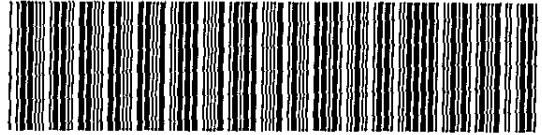
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10-29-02
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TRANSMITTAL LETTER

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

SUBJECT: LUNA ESOTERIC GIFTS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARTHA RAQUEL RUEDA
Name (Printed or typed)

8939 B S.W. 21ST COURT
Address

BOCA RATON, FL 33433
City, State & Zip

561-483-1773
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LUNA ESOTERIC GIFTS, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is
LUNA ESOTERIC GIFTS, INC. (the "Corporation")

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective October 20, 2003.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 8939 B S.W. 21st Court, Boca Raton, FL 33433, and the name of the initial Registered Agent of the corporation is Martha Raquel Rueda.

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 8939 B S.W. 21st Court, Boca Raton, FL 33433.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold the office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their 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 Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARTHA RAQUEL RUEDA	8939 B S.W. 21ST COURT BOCA RATON, FL 33433
GUILLERMO MARTIN QUINTERO	8939 B S.W. 21ST COURT BOCA RATON, FL 33433

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

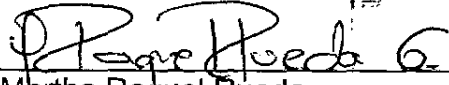
**Martha Raquel Rueda
8939 B. S.W. 21st Court
Boca Raton, FL 33433**

ARTICLE IX

AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of October, 2003.


Martha Raquel Rueda
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Luna Esoteric Gifts, Inc. as made in the foregoing Articles of Incorporation. I am hereby familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 10/20/03

By:

Martha Raquel Rueda
Martha Raquel Rueda
Registered Agent

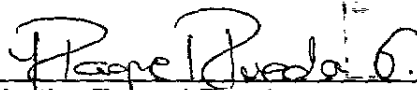
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That Luna Esoteric Gifts, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of West Palm Beach, State of Florida, has named Martha Raquel Rueda of 8939 B S.W. 21st Court, Boca Raton, FL, as its agent to receive service of process within the state.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said act relative to keeping open said office.



Martha Raquel Rueda

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