

**Electronic Articles of Incorporation
For**

**P04000015584
FILED
January 20, 2004
Sec. Of State**

LUNA LIGHTING, 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 LIGHTING, INC.

Article II

The principal place of business address:

841 SE 22 AVENUE
APT 8
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

841 SE 22 AVENUE
APT 8
POMPANO BEACH, FL. US 33062

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:

MARK KING
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

CAROLYN GRAYUM
841 SE 22 AVENUE
APT 8
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: CAROLYN GRAYUM

Article VII

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

Title: D
CAROLYN GRAYUM
841 SE 22 AVENUE #8
POMPANO BEACH, FL. 33062 US

Title: D
VINCENT TARANTO
841 SE 22 AVENUE # 8
POMPANO BEACH, FL. 33062 US