

MAY -11' 04 (TUE) 08:21

Division of Corporations

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Florida Department of State  
Division of Corporations  
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File #10

**FLORIDA PROFIT CORPORATION OR P.A.**

**Maria Luna, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MARIA LUNA, INC.

FILED  
04 MAY 11 AM 8:21  
TALLAHASSEE, FLORIDA

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Maria Luna, Inc.

ARTICLE II

The existence of the Corporation shall begin on the date the Articles of Incorporation are filed with the Secretary of State of Florida and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 4901 Grande Drive, Pensacola, Florida 32504.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 501 Commendencia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is James S. Campbell.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person(s) who will serve on the initial board of directors are:

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Manuel F. Siverio  
Maria L. Coyle  
Maria I. Siverio

ARTICLE VII

The name and street address of the person(s) signing these articles of incorporation is/are:

James S. Campbell  
501 Commendencia Street  
Pensacola, Florida 32502

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 10, 2004.

  
JAMES S. CAMPBELL

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing Articles of Incorporation were subscribed and sworn to before me by James S. Campbell on May 10, 2004; James S. Campbell is personally known to me.

-SEAL-



  
NOTARY PUBLIC

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ACCEPTANCE OF REGISTERED AGENT

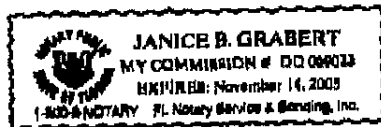
Having been named to accept service of process for Maria Luna, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

  
JAMES S. CAMPBELL

The foregoing Acceptance of Registered Agent was subscribed and sworn to before me by James S. Campbell on May 10, 2004; James S. Campbell is personally known to me.

-SEAL-



  
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