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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-20-04  
WCC

## TRANSMITTAL LETTER

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

SUBJECT: Lunan Restorations, Inc.  
(Proposed Corporate Name – must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75	<input checked="" type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$131.25	<input type="checkbox"/>	\$35.00
Filing Fee		Filing Fee & Certificate		Filing Fee & Certified Copy		Filing Fee & Certified Copy		Filing Fee for amendment	

FROM: Nicholas J. Rizzo & Associates, Inc.  
851 East Highway 434, Suite 206  
Longwood, FL 32750  
(407) 767-6588

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

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**Lunan Restorations, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Name: **Lunan Restorations, Inc.**  
Address: **1019 S. Magnolia Avenue**  
City/State: **Sanford, Florida 32771**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000 Shares**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Alexander Then  
1019 S. Magnolia Avenue  
Sanford, Florida 32771**

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Name: Alexander Then**  
**Street: 1019 S. Magnolia Avenue**  
**City: Sanford, Florida 32771**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
This 27th day of August, 2004.

A handwritten signature in black ink, appearing to read 'Alexander Then', is written over a horizontal line.

Signature

**Articles of Incorporation**

**Filing Fee - \$35.00**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

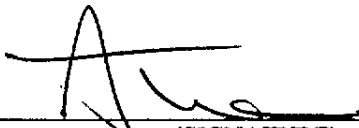
PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Lunan Restorations, Inc.**
2. The name and address of the registered agent and office is:

**Alexander Then  
1019 S. Magnolia Avenue  
Sanford, Florida 32771**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(SIGNATURE)

  
\_\_\_\_\_  
(DATE)