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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 24 PM 4:10

William L. Sundberg
Admitted in Florida



Robert L. Hessman
Admitted in Florida & Georgia

Sundberg & Hessman, PA
Attorneys at Law

January 21, 2005

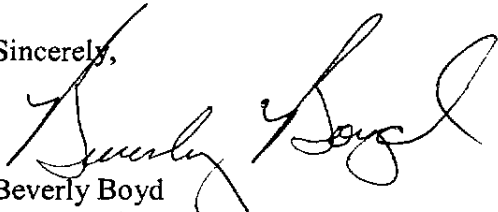
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32303

Re: *Alaluna US, Inc.*
HVIT-0640

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation and a \$70.00 check for the filing fee. Please return documents to 107 West Fifth Avenue, Tallahassee, Florida upon completion of processing. Thank you and should you have any questions or comments, please do not hesitate to call.

Sincerely,



Beverly Boyd
Legal Assistant to William L. Sundberg

/bb
Enclosures

cc: Christian Jourdan

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Alaluna US, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

755 Grand Blvd
PMB #113
Deshn, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/Export Retail Products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christian Jourdan - President
755 Grand Blvd
PMB #113
Deshn, FL 32550

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Sundberg
107 West 5th Avenue
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Christian Jourdan~~
~~755 Grand Blvd~~
~~PMB #113~~
~~Deshn, FL 32550~~

Sandra J. Johnson
185 Carlos Court
Santa Rosa Beach, FL 32459

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. J. Sundberg
Signature/Registered Agent

12/27/04
Date

Sandra P. Johnson
Signature/Incorporator

1/19/05
Date