

Electronic Articles of Incorporation For

**P05000089757
FILED
June 23, 2005
Sec. Of State
jshivers**

POLARIS AT LUNA, 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:

POLARIS AT LUNA, INC.

Article II

The principal place of business address:

1612 N.W. 2ND AVENUE
STE #1
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1612 N.W. 2ND AVENUE
STE #1
BOCA RATON, FL. US 33432

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:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID K EVANS
1400 N.W. 9TH AVENUE
UNIT #1
BOCA RATON, FL. 33486

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

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Registered Agent Signature: DAVID K. EVANS

Article VI

The name and address of the incorporator is:

DAVID K. EVANS
1400 N.W. 9TH AVENUE - UNIT #1
BOCA RATON, FL 33486

Incorporator Signature: DAVID K. EVANS

Article VII

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

Title: PRES
JAMES K EVANS
1400 N.W. 9TH AVENUE - UNIT #29
BOCA RATON, FL. 33486 US

Title: SECY
DAVID K EVANS
1400 N.W. 9TH AVENUE - UNIT #1
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

06/22/2005