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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 26 2005

COVER LETTER

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

Subject: LunaSalina, Inc.

Enclose are an original and one (2) Copy of the articles of incorporation and a Check for:

\$87.50 Dollars

Filing Fee, Certified Copy & Certificate of Status.

From: Carolina Tolliver
819 Claremore Dr
West Palm Beach, FL 33401
Cell: (561)707-8313

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TALLAHASSEE, FLORIDA

Articles of Incorporation

Article I, Name:

LunaSalina, Inc.

Article II, Principal Office:

819 Claremore Dr
West Palm Beach, Fl 33401

Article III, Purpose:

Retail of Lingerie and Swimming Suits via Internet.

Article IV, Shares:

(100) One Hundred Shares

Article V, Initial Officers and/or Directors:

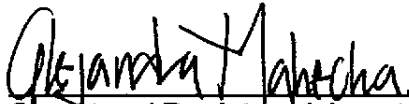
Initial Officer
Carolina Tolliver
819 Claremore Dr
West Palm Beach, Fl 33401

Article VI, Registered Agent

Registered Agent
Alejandra Mahecha
819 Claremore Dr
West Palm Beach, Fl 33401

Article VII, Incorporator:

Incorporator
Carolina Tolliver
819 Claremore Dr
West Palm Beach, Fl 33401


Signature/ Registered Agent


Signature/ Incorporator

9/21/05
Date

9/21/05
Date

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