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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/3/06

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
2661 Executive Venter Circle  
Tallahassee, Florida 32301

FILED

06 MAY -2 PM 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject Luna Verde Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check  
for

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg  
Name

26520 Agoura Road,  
Address

Calabasas, California 91302  
City, State & Zip

(818) 879-9079 (Direct)  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF  
Luna Verde Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I      NAME

The name of the Corporation shall be: Luna Verde Inc.

ARTICLE II      PRINCIPAL OFFICE

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

9510 E. Plumb Harbor Way  
Tamarac, Florida 33321

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV      OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

**President:** Gabriele Sanchez

**Vice President:**

**Treasurer:** Gabriele Sanchez

**Secretary:** Gabriele Sanchez

Directors:

Gabriele Sanchez 9510 E. Plumb Harbor Way Tamarac, Florida 33321

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

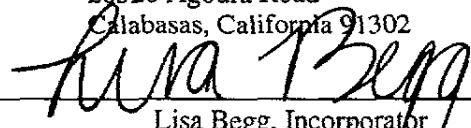
The name and Florida street address of the initial registered agent is:

Jonathan C. Windle  
2500 East Las Olas Boulevard, Suite 609  
Ft. Lauderdale, Florida 33301

ARTICLE VI      INCORPORATOR

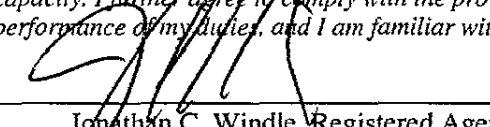
The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg  
26520 Agoura Road  
Calabasas, California 91302

  
\_\_\_\_\_  
Lisa Begg, Incorporator

4/25/06  
\_\_\_\_\_  
Date

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.

  
\_\_\_\_\_  
Jonathan C. Windle, Registered Agent

4/26/06  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA