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2006 SEP 18 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

206-38984

T. Hampton SEP 18 2006

## COVER LETTER

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

Grupo LuNa, Inc.

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE  
SUFFIX

Enclosed are an original and one (1) copy 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

X \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Luis G. Lopez-Blazquez

\_\_\_\_\_  
Name (Printed or typed)

9342 S.W. 78 COURT

\_\_\_\_\_  
Address

Miami, FL 33156

\_\_\_\_\_  
City, State & Zip

305-962-0572

\_\_\_\_\_  
Daytime Telephone number

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

RECEIVED

06 SEP 18 PM 3:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**September 15, 2006**

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

Attn.: Tammy Hampton  
Document Specialist  
New Filing Section

Re: Grupo LuNa, Inc.  
Ref. No. **W-06000038984**

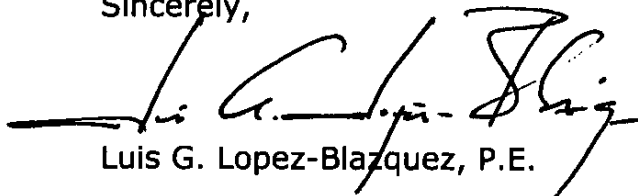
Dear Ms. Hampton,

This correspondence is in response to your letter of September 5, 2006 (FDS Letter No. 506A00053794), regarding the incorporation of the referenced company.

Enclosed please find a completed Certificate of Designation of Registered Agent/Registered Office as requested.

Should you require additional information or have any concerns, please do not hesitate to contact us at 305-962-0572.

Sincerely,



Luis G. Lopez-Blazquez, P.E.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2006

LUIS G LOPEZ-BLAZQUEZ  
9342 SW 78 CT  
MIAMI, FL 33156

SUBJECT: GRUPO LUNA, INC.  
Ref. Number: W06000038984

We have received your document for GRUPO LUNA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 506A00053794

FILED

2006 SEP 18 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Grupo LuNa, Inc.**

**1. Name.**

The name of the Corporation is Grupo LuNa, Inc. (hereinafter called the "Corporation").

**2. Principal Office and Registered Agent**

Its registered office in the State of Florida is 9342 S.W. 78 COURT, in the City of Miami, County of Miami-Dade. The name of its registered agent at such address is Nancy B. Pantoja .

**3. Purposes.**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida .

**4. Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock, par value \$ 0.01 per share .

**5. Incorporator.**

The name and mailing address of the incorporator is:

Luis G. Lopez-Blazquez  
9342 S.W. 78 COURT  
Miami, FL 33156.

**6. Initial Board of Directors**

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided by the Bylaws of the Corporation, but shall never be less than

one. The names and addresses of the initial directors of this Corporation are:

Nancy B. Pantoja, President & Treasurer  
7800 S.W. 57 COURT  
Miami, FL 33143

Luis G. Lopez-Blazquez, Vice-President & Secretary  
9342 S.W. 78 Court  
Miami, FL 33156

**6. Existence.**

The Corporation is to have perpetual existence.

**7. Liability of Stockholders**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**8. Management**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed

by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

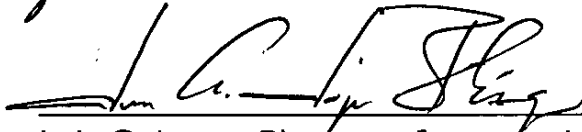
(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to

or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 31 day of August, 2006

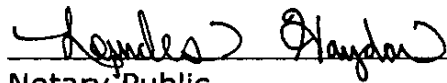
  
Luis G. Lopez-Blazquez, Incorporator,  
Vice-President and Secretary

State of Florida

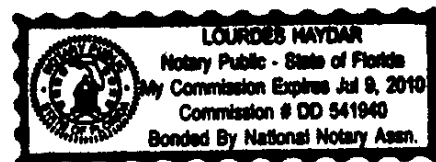
County of Miami-Dade

BE IT REMEMBERED that on this 31st day of August 2006 personally came before me, a Notary Public for the State of Florida, Luis G. Lopez-Blazquez, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
Notary Public

My commission expires: 7/9/2010



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

Pursuant to the provisions 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:

GRUPO LUKA, INC.

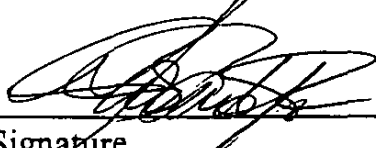
2. The name and address of the registered agent and office is:

Nancy B. Pantaja  
(Name)

9342 S.W. 78 COURT  
(P.O. Box NOT acceptable)

Miami, FL 33156  
(City/State/Zip)

*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

9/15/06  
Date