

**Electronic Articles of Incorporation
For**

P06000135624
FILED
October 25, 2006
Sec. Of State
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FLORIDA LUNA SEA, 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:
FLORIDA LUNA SEA, INC.

Article II

The principal place of business address:
205 SE 1ST AVENUE
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
205 SE 1ST AVENUE
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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
RICHARD C REGGIANI
3450 NE 6TH DRIVE
BOCA RATON, FL. 33432

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

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Registered Agent Signature: RICHARD C. REGGIANI

Article VI

The name and address of the incorporator is:

RICHARD J. ALFIERI
1628 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33305

Incorporator Signature: RICHARD J. ALFIERI

Article VII

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

Title: P/D
RICHARD C REGGIANI
3450 NE 6TH DRIVE
BOCA RATON, FL. 33432