

P07000045517

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000093442 3)))



H070000934423ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
 07 APR 10 AM 8:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

maria luna & associates inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J 4/13/07

4

H07000093442

FILED

ARTICLES OF INCORPORATION

07 APR 10 AM 8:33

ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is MARIA LUNA & ASSOCIATES INC.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is, 8051 N.W 36 Street Ste 601 Miami Florida 33166. The principal place of business of the Corporation shall be 8051 N.W 36 Street Ste 601 Miami Florida 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

Name	Address
Jhoana C. Luna	8051 N.W 36 Street Ste 601 Miami FL 33166
Maria Luna	8051 N.W 36 Street Ste 601 Miami FL 33166

H07000093442

ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

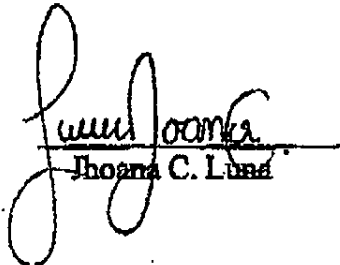
ARTICLE X INCORPORATOR

The person signing these articles is Jhoana C. Luna , 8051 N.W 36 Street Ste 601 Miami FL 33166.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this


Jhoana C. Luna

H07000093442

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

MARIA LUNA & ASSOCIATES INC., corporation organized under the laws of the State of Florida has named Joana C. Luna, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Joana C. Luna
Joana C. Luna

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, MARIA LUNA & ASSOCIATES, INC., 8051 N.W 36 STREET STE 601 MIAMI FL 33166.

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this March 28, 2007

Joana C. Luna
Joana C. Luna

07 APR 10 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000093442