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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

luna bijoux, inc.

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#07000138200

ARTICLES OF INCORPORATION

OF

LUNA BIJOUX, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LUNA BIJOUX, INC.

ARTICLE II

This corporation shall commence existence May 21st 2007.

ARTICLE III

The principal place of business of this corporation: 10 VENETIAN WAY #1403, MIAMI BEACH, FL 33139.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHELLE PACHECO, 10 VENETIAN WAY #1403, MIAMI BEACH, FL 33139.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/VICE-PRES/SEC/TREAS

MICHELLE PACHECO

10 VENETIAN WAY #1403

MIAMI BEACH, FL 33139

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 21ST DAY OF MAY, 2007.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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

LUNA BIJOUX, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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