

**Electronic Articles of Incorporation
For**

P07000101889
FILED
September 12, 2007
Sec. Of State
epeterson

LUNA KIDZ, 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:

LUNA KIDZ, INC

Article II

The principal place of business address:

5716 NW 86TH TERRACE
TAMARAC, FL. US 33321

The mailing address of the corporation is:

5716 NW 86TH TERRACE
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

DESIGNING AND SELLING OF BABY / KIDS CLOTHING PRIMARILY
THROUGH INTERNET SALES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VERONICA A BETANCOURT
5716 NW 86TH TERRACE
TAMARAC, FL. 33321

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

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Registered Agent Signature: VERONICA A BETANCOURT

Article VI

The name and address of the incorporator is:

VERONICA A BETANCOURT
8739 CYPRESS WALK COURT

TAMARAC, FL 33321

Incorporator Signature: VERONICA A BETANCOURT

Article VII

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

Title: P
VERONICA A BETANCOURT
8739 CYPRESS WALK COURT
TAMARAC, FL. 33321