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(Requestor's Name)

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PICK-UP WAIT MAIL

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Certified Copies _____ Certificates of Status _____

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FILED
07 NOV 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11/20/07

November 19, 2007 .

Jacinto Luna
631 North 9th Street
Immokalee, Fl 34142

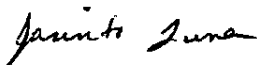
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for Luna's Ugly Crew, Inc. to be recorded by the State of Florida. Please return a copy of these articles to Jacinto Luna, 631 North 9th Street, Immokalee, Fl. 34142. Attached is Check #545 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Jacinto Luna 239-657-5674 or mail to the address indicated.

Thank you,



Jacinto Luna

Incls:

Articles of Incorporation
Check #545

ARTICLES OF INCORPORATION
OF
LUNA'S UGLY CREW, INC.

FILED

07 NOV 26 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11/20/07

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

LUNA'S UGLY CREW, INC.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on November 20, 2007.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par.

The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 631 N. 9th Street, Immokalee, Fl. 34142 and the name of the initial registered agent is Jacinto Luna, 631 N. 9th Street, Immokalee, Fl 34142.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Jacinto Luna	631 N. 9 th Street, Immokalee, Fl 34142

ARTICLE VII – INCORPORATORS

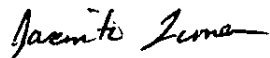
The name and address of the Incorporator is:

Jacinto Luna	631 N. 9 th Street, Immokalee, Fl 34142
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ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the 19th day of November, 2007.

A handwritten signature in cursive script that reads "Jacinto Luna".

Jacinto Luna

APPOINTMENT OF INITIAL REGISTERED AGENT

LUNA'S UGLY CREW, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 631 N. 9th Street, Immokalee, Florida, 34142 has named Jacinto Luna, 631 N. 9th Street, Immokalee, Florida 34142 it's initial registered agent to accept service of process within the State of Florida.

Dated November 19, 2007

Jacinto Luna

Jacinto Luna

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law

Jacinto Luna

Jacinto Luna
Registered Agent

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Jacinto Luna to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that he executed and same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 19th day of November, 2007.

Martha D. Williams

Notary Public

