

**Electronic Articles of Incorporation  
For**

P08000075639  
FILED  
August 13, 2008  
Sec. Of State  
jshivers

LUNA MAGICA LAROYE CORPORATION

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 MAGICA LAROYE CORPORATION

**Article II**

The principal place of business address:

3913 DAVIE BLVD  
FT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3913 DAVIE BLVD  
FT LAUDERDALE, FL. US 33312

**Article III**

The purpose for which this corporation is organized is:

GIFT SHOP, RETAIL SALES, AND ALL LAWFUL BUSINESS, IN THE  
STATE OF FLORIDA.

**Article IV**

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

500

**Article V**

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

ALICIA A FERNANDEZ  
3913 DAVIE BLVD  
FT LAUDERDALE, FL. 33312

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

**P08000075639**  
**FILED**  
**August 13, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ALICIA A FERNANDEZ

### **Article VI**

The name and address of the incorporator is:

ALICIA A FERNANDEZ  
3913 DAVIE BLVD

FT LAUDERDALE, FL 33312

Incorporator Signature: ALICIA A FERNANDEZ

### **Article VII**

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

Title: P  
SONIA SARDINAS  
3913 DAVIE BLVD  
FT LAUDERDALE, FL. 33312 US

Title: VP  
ELAINE RODRIGUEZ  
3913 DAVIE BLVD  
FT LAUDERDALE, FL. 33312 US

### **Article VIII**

The effective date for this corporation shall be:

08/12/2008