

**Electronic Articles of Incorporation
For**

P09000034752
FILED
April 20, 2009
Sec. Of State
jshivers

LUNA CUISINE AND GRILL, 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 CUISINE AND GRILL, INC

Article II

The principal place of business address:

23160 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

23160 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

SERGIO E SANTANA
23160 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: SERGIO E. SANTANA

Article VI

The name and address of the incorporator is:

SERGIO E. SANTANA
23160 SANDALFOOT PLAZA DRIVE

BOCA RATON, FL - 33428

Incorporator Signature: SERGIO E. SANTANA

Article VII

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

Title: P
SERGIO E SANTANA
23160 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. 33428 US

Title: VP
IDELFONSO A DE CARVALHO JR
23160 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/17/2009