

**Electronic Articles of Incorporation  
For**

P10000009523  
FILED  
February 02, 2010  
Sec. Of State  
jshivers

LUNA'S ITALIAN FOOD AND WINE , 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'S ITALIAN FOOD AND WINE , INC

**Article II**

The principal place of business address:

1122 THOMASVILLE RD  
UNIT # 4  
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1122 THOMASVILLE RD  
UNIT # 4  
TALLAHASSEE, FL. 32303

**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:

100

**Article V**

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

DAWNE C O'DONNELL  
1122 THOMASVILLE RD  
UNIT # 4  
TALLAHASSEE, FL. 32303

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

**P10000009523**  
**FILED**  
**February 02, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DAWNE C ODONNELL

### **Article VI**

The name and address of the incorporator is:

DAWNE C ODONNELL  
687 SHEATS RD

MONTICELLO, FL 32344

Incorporator Signature: DAWNE C ODONNELL

### **Article VII**

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

Title: P  
DAWNE C ODONNELL  
687 SHEATS RD  
MONTICELLO, FL. 32344

Title: VP  
JARED W ODONNELL  
687 SHEATS RD  
MONTICELLO, FL. 32344

Title: TREA  
JARED W ODONNELL  
687 SHEATS RD  
MONTICELLO, FL. 32344

Title: SEC  
DAWNE C ODONNELL  
687 SHEATS RD  
MONTICELLO, FL. 32344

### **Article VIII**

The effective date for this corporation shall be:

02/01/2010