

**Electronic Articles of Incorporation
For**

P10000054321
FILED
June 29, 2010
Sec. Of State
jshivers

LUNA'S ITALIAN FOOD & DELI, 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 & DELI, INC

Article II

The principal place of business address:

1122 THOMASVILLE ROAD
4
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

1122 THOMASVILLE ROAD
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:

1000

Article V

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

FRANK RONG
3653 CAGNEY DR
205
TALLAHASSEE, FL. 32309

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

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Registered Agent Signature: FRANK RONG

Article VI

The name and address of the incorporator is:

CAROLYN BAKER
9700 MOCCASIN GAP RD

TALLAHASSEE, FL 32309

Incorporator Signature: CAROLYN BAKER

Article VII

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

Title: P
CAROLYN BAKER
9700 MOCCASIN GAP RD
TALLAHASSEE, FL. 32309

Title: VP
LARRY BAKER
9700 MOCCASIN GAP RD
TALLAHASSEE, FL. 32309

Title: VP
CHRISTOPHER BAKER
9700 MOCCASIN GAP RD
TALLAHASSEE, FL. 32309

Article VIII

The effective date for this corporation shall be:

07/01/2010