

**Electronic Articles of Incorporation
For**

P11000041723
FILED
May 02, 2011
Sec. Of State
jshivers

LUNA FLOORING GROUP 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 FLOORING GROUP INC

Article II

The principal place of business address:

3357 SW 26 ST
MIAMI, FL. 33133

The mailing address of the corporation is:

3357 SW 26 ST
MIAMI, FL. 33133

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:

1

Article V

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

ALBERTO J LUNA
3357 SW 26 ST
MIAMI, FL. 33133

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

Registered Agent Signature: ALBERTO LUNA

Article VI

The name and address of the incorporator is:

ALBERTO JOSE LUNA
3357 SW 26 ST

MIAMI, FL 33133

Electronic Signature of Incorporator: ALBERTO JOSE LUNA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALBERTO J LUNA
3357 SW 26 ST
MIAMI, FL. 33133

Title: VP
MAXWELL J LUNA
3357 SW 26 ST
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

04/29/2011