

**Electronic Articles of Incorporation
For**

P11000079237
FILED
September 08, 2011
Sec. Of State
bmcknight

LUNA DE CORAZON 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 DE CORAZON CORPORATION

Article II

The principal place of business address:

8240 NW 30 TERRACE
MIAMI, FL. US 33122

The mailing address of the corporation is:

9360 SW 72 ST
SUITE 232
MIAMI, FL. US 33173

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:

500 SHARES @ \$1.00 EACH

Article V

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

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL. 33173

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

Registered Agent Signature: MARIA C ALVAREZ

Article VI

The name and address of the incorporator is:

MARIAN LOPEZ
8240 NW 30 TERRACE

MIAMI, FL 33122

Electronic Signature of Incorporator: MARIAN LOPEZ

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
MARIAN LOPEZ VIANA
8240 NW 30 TERRACE
MIAMI, FL. 33122 US

Title: VP
FRANCISCO J ROJAS HERNANDEZ
8240 NW 30 TERRACE
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

09/07/2011