

**Electronic Articles of Incorporation  
For**

P12000053017  
FILED  
June 11, 2012  
Sec. Of State  
jshivers

LUNA POWER, 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 POWER, INC.

**Article II**

The principal place of business address:

1008 S KINGSWAY RD  
SEFFNER, FL. 33584

The mailing address of the corporation is:

1008 S KINGSWAY RD  
SEFFNER, FL. 33584

**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:

20 MILLION VOTING SHARES, NO PAR VALUE

**Article V**

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

LUNA INTERNATIONAL, LLC  
1008 S KINGSWAY RD  
SEFFNER, FL. 33584

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

Registered Agent Signature: TODD WALKER

## Article VI

The name and address of the incorporator is:

TODD WALKER  
1008 S KINGSWAY RD

SEFFNER, FL 33584

Electronic Signature of Incorporator: TODD WALKER

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  
TODD WALKER  
1008 S KINGSWAY RD  
SEFFNER, FL. 33584

Title: S  
TODD WALKER  
1008 S KINGSWAY RD  
SEFFNER, FL. 33584

Title: T  
TODD WALKER  
1008 S KINGSWAY RD  
SEFFNER, FL. 33584

Title: D  
TODD WALKER  
1008 S KINGSWAY RD  
SEFFNER, FL. 33584

## Article VIII

The effective date for this corporation shall be:

06/06/2012