

8/23/2012 8:22 PM (GMT)

From: Law Office of Aldo Beltrano, P.A.

561-799-6241

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Page

1 of 1

Division of Corporations

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LUNA WINDOWS & SHUTTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

H12000211888 3

ARTICLES OF INCORPORATION
OF
LUNA WINDOWS & SHUTTERS, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **LUNA WINDOWS & SHUTTERS, INC.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (10,000) shares of common stock. The par value of the stock is \$0.01.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

3957 Whale Boat Way
Wellington, FL 33414

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Camillo Benso
3957 Whale Boat Way
Wellington, FL 33414

President, Vice-President, Secretary & Treasurer

6. **Registered Agent.**

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire
Law Office of Aldo Beltrano, P.A.
601 Heritage, Suite 138
Jupiter, FL 33458
(561) 799-6577

H12000211888 3

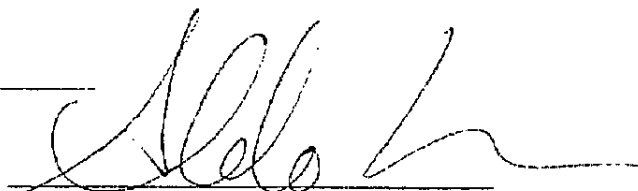
7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire
601 Heritage, Suite 138
Jupiter, FL 33458

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

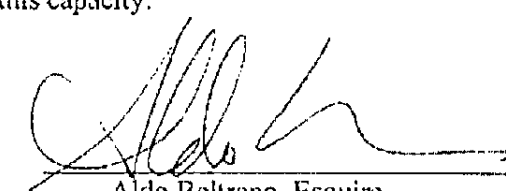
Date:

Aug. 23, 2012
Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE:

Aug. 23, 2012
Aldo Beltrano, Esquire

FILED
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ALDO BELTRANO, ESQUIRE
TALLAHASSEE, FLORIDA