

**Electronic Articles of Incorporation
For**

P13000000104
FILED
January 02, 2013
Sec. Of State
jshivers

LUNA FOODS, 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 FOODS, INC.

Article II

The principal place of business address:

49 SW FLAGLER AVE
STUART, FL. US 34994

The mailing address of the corporation is:

49 SW FLAGLER AVE
STUART, FL. US 34994

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:

WILLIAM D ANDERSON JR
2897 SW OCEAN BLVD
STUART, FL. 34996

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

Registered Agent Signature: WILLIAM D. ANDERSON, JR.

Article VI

The name and address of the incorporator is:

WILLIAM D. ANDERSON, JR
2897 SE OCEAN BLVD

STUART, FL 34996

Electronic Signature of Incorporator: WILLIAM D. ANDERSON, JR

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
DANIEL HORTON
49 SW FLAGLER AVE
STUART, FL. 34994 US

Title: VP
SUSAN HORTON
49 SW FLAGLER AVE
STUART, FL. 34994 US

Title: TRE
DANIEL HORTON
49 SW FLAGLER AVE
STUART, FL. 34994 US

Title: SEC
SUSAN HORTON
49 SW FLAGLER AVE
STUART, FL. 34994 US

Article VIII

The effective date for this corporation shall be:

01/02/2013