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FLORIDA PROFIT/NON PROFIT CORPORATION
LUNA'S PIZZA & PASTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
LUNA'S PIZZA & PASTA, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation shall be: **Luna's Pizza & Pasta, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 14949 SW 170 Terrace, Miami, FL 33187

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is: any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 shares

**ARTICLE V
DIRECTORS & OFFICERS OF CORPORATION**

President, V-P, Secretary & Director: Liz S. Ayala
14949 SW 170 Terrace
Miami, FL 33187

Secretary & Director: Angel L. Camacho
14949 SW 170 Terrace
Miami, FL 33187

**ARTICLE VI
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: Liz S. Ayala, 14949 SW 170 Terrace, Miami, FL 33187.

**ARTICLE VII
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Liz S. Ayala, 14949 SW 170 Terrace, Miami, FL 33187.

The undersigned has (have) executed these Articles of Incorporation this 2 day of December, 2013.


Liz S. Ayala

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is: **Luna's Pizza & Pasta, Inc.**
2. The name and address of the Registered Agent and office is: **Liz S. Ayala, 14949 SW 170 Terrace, Miami, FL 33187.**



Name: **Liz S. Ayala**
Registered Agent

Date: December 2, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By:



Name: **Liz S. Ayala**
Registered Agent