

# **Electronic Articles of Incorporation For**

LUNIFE INVESTMENT CORP.

P14000092943  
FILED  
November 14, 2014  
Sec. Of State  
msolomon

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:

LUNIFE INVESTMENT CORP.

## **Article II**

The principal place of business address:

19555 E COUNTRY CLUB DRIVE BLDG 8  
103  
AVENTURA, FL. 33180

The mailing address of the corporation is:

19555 E COUNTRY CLUB DRIVE BLDG 8  
103  
AVENTURA, FL. 33180

## **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:

HIGH PERFORMANCE CONSULTING GROUP LLC  
4113 SAPPHIRE TERRACE  
WESTON, FL. 33331

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

Registered Agent Signature: CLAUDIO MARKOWICZ

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## Article VI

The name and address of the incorporator is:

CLAUDIO MARKOWICZ  
4113 SAPPHIRE TERRACE  
WESTON, FL 33331

Electronic Signature of Incorporator: CLAUDIO MARKOWICZ

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  
ERNESTO GRINBERG  
19555 E COUNTRY CLUB DRIVE BLDG 8  
AVENTURA, FL. 33180

Title: VP  
ROMINA LEREJ  
19555 E COUNTRY CLUB DRIVE BLDG 8  
AVENTURA, FL. 33180

## Article VIII

The effective date for this corporation shall be:

11/13/2014