Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001019703)))



H170001019703ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : TRUST PAY CORPORATION

Account Number : I20140000092 ; (786)520-6788 Phone Fax Number : (754)300-1545

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **LUNI INVESTMENTS INC**

Certificate of Status Certified Copy 0 Page Count 05 Estimated Charge \$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

တ်

Page |1

ARTICLES OF INCORPORATION OF

To:

LUNI INVESTMENTS INC

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE I

Name

The name of the corporation is LUNI INVESTMENTS INC

ARTICLE II

Duration

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct any and all lawful business for which corporations can be organized under the laws of the United States and of this state.

ARTICLE IV

Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.



Page | 2

ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

Trust Pay Corporation 2421A N University Drive Coral Springs FL 33065

ARTICLE VI Statement of 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.

Registered Agent (signature)

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

2421A N University Drive Coral Springs FL 33065

7.02 The complete mailing address is:

2421A N University Drive Coral Springs FL 33065



Page 13

ARTICLE VIII Authorized shares

To:

- 8.01 The number of shares of stock the corporation has the authority to issue is: 1,000.
 - **8.02** The class of stock issued shall be common stock.
 - 8.03 Each share shall have a par value of \$ 1.00.

Article IX Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address	
White Mountain Assets Ltd.	President	2421A N University Drive Coral Springs FL 33065	

ARTICLE X Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

ARTICLE XI Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.



Page 14

ARTICLE XII Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise, provided under applicable state corporate statute.

ARTICLE XIII

i, White Mountain Assets i.td., located at 2421A N University Drive – Coral Springs, FL 33055, execute these Articles of Incorporation dated this 12th day of April, 2017.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

incorporator (signature)

SECRETARY OF STATE

