

**Electronic Articles of Incorporation  
For**

P18000004733  
FILED  
January 16, 2018  
Sec. Of State  
ndmccleessam

LUNA DARLING 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 DARLING INC.

**Article II**

The principal place of business address:

13499 BISCAYNE BOULEVARD  
SUITE TS-1  
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13499 BISCAYNE BOULEVARD  
SUITE TS-1  
NORTH MIAMI, FL. US 33181

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

BUSINESS ASSISTANCE INC  
13499 BISCAYNE BOULEVARD  
SUITE TS-1  
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: SANTE VINCENZI

P18000004733  
FILED  
January 16, 2018  
Sec. Of State  
ndmccleessam

## **Article VI**

The name and address of the incorporator is:

LUCA SANTORO  
13499 BISCAYNE BLVD  
STE TS-1  
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: LUCA SANTORO

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: DPTS  
LUCA SANTORO  
13499 BISCAYNE BOULEVARD STE TS-1  
NORTH MIAMI, FL. 33181 US