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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: OAFE LUNA, INC.,

FAX AUDIT NUMBER: H96000009519

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Articles of Incorporation
of
Cafe Luna, Inc.

(MOON CAFE, INC.)

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

ARTICLE I NAME

The name of the corporation shall be:

Cafe Luna, Inc.

The principal place of business of this corporation shall be:

3275 N. Federal Hwy.
Pompano Beach, Fl. 33064

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value

Prepared By: Charles Galle-Accountant
1301 E. Sample Road
Pompano Beach, Fl. 33064
(954) 782-0000 (954) 782-0340 Fax

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Claudio Santini

17720 N. Bay Road Apt 12 A.
N. Miami Beach, FL 33160

Pres.

ARTICLE VI INCORPORATOR(S)

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

Claudio Santini

17720 N. Bay Road, Apt 12A. N. Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of July 1986

Signature(s) of Incorporator(s)

Claudio Santini

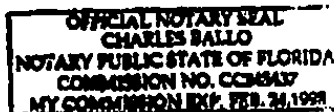
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5 day of July, 1986 personally came and appeared before me, the undersigned authority, Claudio Santini who is/are personally known to me or who produced Florida Drivers' License No. (n/a) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Charles Sallo
Notary Public

My commission expires: February 24, 1988
Commission Number: CC3434370



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Cafe Luna, Inc.
2. The name and address of the registered agent and office is:

Claudio Santini
17720 N. Bay Road, Apt 12 A
N. Miami Beach, FL 33160

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 807.325 FLORIDA STATUTES.

Claudio Santini
Signature

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TALLAHASSEE, FLORIDA

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