

P96000068056
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Luna Technology, Inc.

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$131.50.

SIGNED: Matthew P. Larson

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-07/26/96--01056--016
****131.50 ****131.50

From:

Mr. Matthew P. Larson
Name

940-118 Douglas Avenue
Address

Altamonte Springs Florida 32714
City State Zip

407-862-1158
Telephone Number

FILED
56 JUL 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29-96
7/27

ARTICLES OF INCORPORATION

OF

Luna Technology, Inc.

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ALBANY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Luna Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12042 Walden Woods Drive
Orlando, Florida 32826

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mrs. Constance Campbell Brashear
12042 Walden Woods Drive
Orlando, Florida 32826

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Matthew P. Larson
940-118 Douglas Avenue
Altamonte Springs, Florida 32714

The undersigned has executed these Articles of Incorporation this 23rd day of July 1996.

Matthew P. Larson

Mr. Matthew P. Larson, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

Luna Technology, Inc.

2. The name and address of the registered agent and office is:

Mrs. Constance Campbell Brashear

12042 Walden Woods Drive

Orlando, Florida 32826

Signature: Matthew P. Laron Matthew P. Laron

Title: Incorporator, Chief Executive Officer

Date: Saturday, July 20, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Constance Campbell Brashear

Date: Saturday, July 20, 1996

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