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October 23, 1996

*Return to
File Asst*

Attorneys' Title Insurance Fund, inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Re: Luna International Corporation

300001985193--7
-10/24/96--01028--023
****122.50 ****122..0

Gentlemen:

Enclosed are Articles of Incorporation for the above corporation to be filed with the Secretary of State, together with my filing fees check in the sum of \$122.50. Please file the Articles with the Secretary of State and return to me the certified copy of the Articles. Also enclosed is my check payable to you in the sum of \$10.00 for your fees.

If you have any questions concerning these enclosures, please call me at the above telephone number.

Sincerely,

[Signature]
Thomas D. Wright

TDW/da
Enclosures

FILED
196 OCT 24 PM 2:30
DIVISION OF CLERK AND RECORDS

ru OCT 24 1996

**ARTICLES OF INCORPORATION
OF
LUNA INTERNATIONAL CORPORATION**

FILED
96 OCT 24 PM 2:35

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be **LUNA INTERNATIONAL CORPORATION.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS
INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business and general office of this corporation will be 580 Mason Avenue, Daytona Beach, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is **ANIS AHMED**, whose street address is 580 Mason Avenue, Daytona Beach, Florida 32117.

ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

**ANIS AHMED
580 Mason Avenue
Daytona Beach, Florida 32117**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

**ANIS AHMED
580 Mason Avenue
Daytona Beach, Florida 32117**

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 23 day of October, 1996.

Witness

ANIS AHMED,
Incorporator

Witness

STATE OF FLORIDA
COUNTY OF VOLUSIA

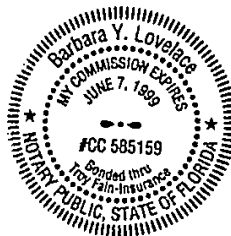
Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared ANIS AHMED, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this 23rd day of October, 1996.

Notary Public

My commission expires:

{affix notarial seal}



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is
submitted in compliance with said Statute:

That **LUNA INTERNATIONAL CORPORATION**, desiring to organize
under the laws of the State of Florida with its principal place of
business, as indicated in the Articles of Incorporation, in the
City of Daytona Beach, County of Volusia, State of Florida, has
named **ANIS AHMED**, whose street address is 580 Mason Avenue, Daytona
Beach, Florida 32117, as its agent to accept service of process
within this State.


Having been named to accept service of process for the above-
named corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Statute relative to keeping open of said office.

DATED this 23 day of October, 1996.

Accepted By: _____


ANIS AHMED
Resident Agent

Accepted By: _____


ANIS AHMED
Incorporator

FILED
96 OCT 24 PM 2:30