

12/04/96

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DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET

((H96000016996 6))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: AL CLARK ACCT#: 072100000173
CONTACT: AL CLARK
PHONE: (813)535-4211 FAX #: (813)547-8745

NAME: LUNA SOL INC.
AUDIT NUMBER.....H96000016996
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. MAIL
EST.CHARGE.. \$70.00

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TALLAHASSEE, FLORIDA

ATT
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LUNA SOL INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

800 N. BELCHER RD
CLEARWATER FL. 34625

ARTICLE III SHARES

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


1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY
MAT PINCKNEY
800 N. BELCHER RD
CLEARWATER FL. 34625
813-448-0909

AL CLACK
12600 S. BELCHER RD
Suite 104 R
LARGO FL. 34643

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MATTHEW PINCKLEY
800 N. BELCHER RD.
CLEARWATER FL. 34625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. The name of the corporation is: LUNA SOL INC

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

AL CLARK
(NAME)

12600 S. BELCOUR RD SUITE 104E
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LARGO FL. 34643
(CITY/STATE/ZIP)

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)

12-4-96
(DATE)

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