

12/04/96

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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.  
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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
TALLAHASSEE

ATT  
BOBBIE  
COX

12/4/96

H 960000 16996

**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 CLARK  
12600 S. BELCHER RD  
SUITE 104 E  
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 PINKLEY  
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.

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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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