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9/4  
August 8, 1997

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

Dear Sir/Madam:

Enclosed please find the following items connected with the incorporation of LunaDisc, Inc.:

- (a) Two executed copies of Articles of Incorporation.
- (b) Check for \$78.75 to cover the following fees:

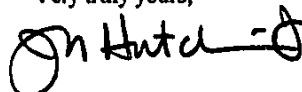
|                                 |         |
|---------------------------------|---------|
| Filing Fee                      | \$35.00 |
| Designation of Registered Agent | \$35.00 |
| Certificate of Status           | \$ 8.75 |

Please date stamp one copy of the Articles of Incorporation showing the date of filing and return the stamped copy to the undersigned. Please also return a Certificate of Status for the corporation to the undersigned.

Thank you for your cooperation.

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-09/09/97--01007--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,



James Neal Hutchinson, Jr.  
1249 Hardee Road  
Coral Gables, FL 33146  
(407) 269-9680

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILED

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JNH

ARTICLES OF INCORPORATION  
OF

LUNADISC, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation (the "Corporation") under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the Corporation shall be LunaDisc, Inc. The street address of the initial principal office of the Corporation shall be 1249 Hardee Road, Coral Gables, FL 33146.

ARTICLE II

Shares

The Corporation is authorized to issue 1,000,000 shares of Common Stock, \$.01 par value.

ARTICLE III

Incorporator


The name and address of the incorporator of the Corporation are James Neal Hutchinson, Jr., 1249 Hardee Road, Coral Gables, FL 33146.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation shall be 1249 Hardee Road, Coral Gables, FL 33146. The name of the initial registered agent of the Corporation at that address shall be James Neal Hutchinson, Jr.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  
4th day of September 1997

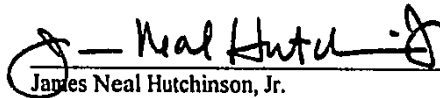
  
James Neal Hutchinson, Jr.  
Incorporator

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for LunaDisc, Inc., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 4<sup>th</sup> day of September, 1997

  
James Neal Hutchinson, Jr.  
Registered Agent

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DIY, JOHNSON & JOHNSON CORPORATION  
TALLAHASSEE, FLORIDA