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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URLARTE

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: MIA LUNA, INC.

AUDIT NUMBER.....H98000014531

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mia Luna, Inc.

Article II. Address

The mailing address of the Corporation is:
Mia Luna, Inc.
1055 Peachtree Street NE
Atlanta GA 30309

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Suzanne E. Coe, Esq.
5419 Lawton Court
Tallahassee FL 32311

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jack G. Galardi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Suzanne E. Coe | FL Bar Member 069043
Coe & Hopkins, P.A.
408 North Church Street, Suite C
Greenville SC 29601
864-235-4505

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

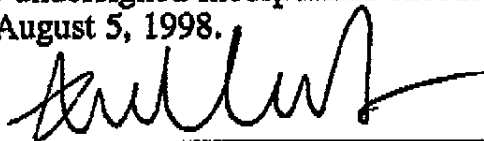
The name and address of the incorporator is:

Suzanne E. Coe, Esq.
Coe & Hopkins, P.A.
408 North Church Street, Suite C
Greenville SC 29601

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 5, 1998.



SUZANNE E. COE, ESQ.
by L.A. Uriarte as attorney-in-fact

Suzanne E. Coe | FL Bar Member 069043
Coe & Hopkins, P.A.
408 North Church Street, Suite C
Greenville SC 29601
864-235-4505

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

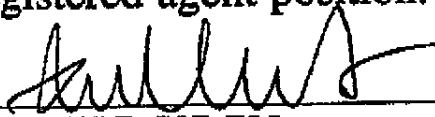
Mia Luna, Inc.

REGISTERED AGENT/OFFICE:

Suzanne E. Coe, Esq.
5419 Lawton Court
Tallahassee FL 32311

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SUZANNE E. COE, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: August 5, 1998.

Suzanne E. Coe | FL Bar Member 069043
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