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FLORIDA PROFIT CORPORATION OR P.A.

LUNA [REDACTED], INC.
LIMITED

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

ACE INDUSTRIES

SUBJECT: LUNA LTD., INC.
REF: W98000025579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Naysa Culligan
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* H98-21126

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LUNA LIMITED, INC.

Address of Corporation: 10097 CLEARY BOULEVARD
PLANTATION, FL 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SAM DAZLE

REGISTERED OFFICE: 10097 CLEARY BOULEVARD
PLANTATION, FL 33322
10097 CLEARY BOULEVARD

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 13 / 98
Date


Signature of Registered Agent

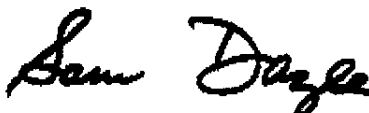
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SAM DAZLE, 10097 CLEARY BOULEVARD, PLANTATION, FL 33322
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SAM DAZLE
10097 CLEARY BOULEVARD
PLANTATION, FL 33322

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571