OFFICE RUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE 900002733129--8 (Address) -01/07/99--01046--015 *****78.75 *****78.75 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) 3. (Document #) (Corporation Name) (Document #) (Corporation Name) Walk in Pick up time 900 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNOS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 1999

LAZARUS

MIAMI, FL

SUBJECT: LUNA, INC.

Ref. Number: W99000000468

We have received your document for LUNA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00000824

99 JAN 14 AM 11: 46
DIVISION OF CORPORATION

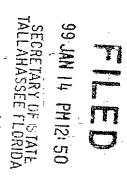
ARTICLES OF INCORPORATION

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 | NAME

The name of the corporation shall be:

GREENSUN, INC.



ARTICLE II PRINCIPAL OFFICE

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

17356 NW 66 COURT MIAMI LAKES, FLA. 33015-4429

ARTICLE III SHARES

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

100 @ \$1.00 EACH ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS R. LUNA 17356 NW 66 COURT MIAMI LAKES, FLA. 33015-4429

ARTICLE V INCORPORATOR(S)

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

LUIS R. LUNA

AS: PRESIDENT/TREASURER

NORMA NOEMI LUNA

AS: VICE PRESIDENT/SECRETARY BOTH AT: 17356 NW 66 COURT

MIAMI LAKES, FLA. 33015-4429

ARTICLE VI DIRECTOR(S)

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

LUIS R. LUNA

AS: PRESIDENT/TREASURER

NORMA NOEMI LUNA

AS: VICE PRESIDENT/SECRETARY

BOTH AT: 17356 NW 66 COURT

MIAMI LAKES, FLA. 33015-4429

The undersign	ed inc	orporato	r(s) has(ha	ave) executed	these Articles of
Incorporation	this	5th	day of	JANUAR'	<u>7</u>

LUIS R. LUNA

Signature PRESIDENT/TREASURER

NORMA NOEMI LUNA '

Signature VICE PRESIDENT/SECRETARY

N/A

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The nam	e of the corporation is:GREENSUN, INC.
The nam	e and address of the registered agent and office is:
	luis R. Luna
	(NAME)
	17356 NW 66 COURT
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI LAKES, FLA. 33015-4429
	(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 LUIS R. LUNA PRESTDENT/TREASURER

DATE JANUARY 5/1999 AFRICAN PHILE

SSEE FLORE

FLORE

OF STATE

REGISTERED AGENT FILING FEE: \$35.00