

P9900091249

David M. Fisher
7340 S.W. 48th Street Suite 105
Miami, Florida 33155

FILED
99 OCT 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 1999

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **ParaLuna Filing**
Articles Of Incorporation

300003011973--6
-10/11/99--01123--026
*****78.75 *****78.75

To Whom It May Concern:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

I can be reached at 305.662.1932 during business hours, should you require any additional information.

Thank you for your help on this matter.

Sincerely,

David M. Fisher
David M. Fisher

Encl.

David M. Fisher GAVE
AUTHORIZATION BY PHONE TO
CORRECT *John Brown*
DATE *10/18/99*
DOC. EXAM *John Brown*

D. BROWN OCT 18 1999

ARTICLES OF INCORPORATION

OF

ParaLuna, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned pursuant to Section 607.164 of the Florida General Corporation Act, hereby elects to form a corporation as follows:

- FIRST:** The name of the corporation shall be:
ParaLuna, Inc.
7340 S.W. 48th Street, Suite 105, Miami, Florida 33155.
- SECOND:** The general nature of the business or businesses to be transacted by the corporation is to engage in any activity of business permitted by the laws of the United States of America and the State of Florida
- THIRD:** The aggregate number of shares which the Corporation shall have authority to issue in one thousand (1,000) shares at One Dollar (\$1.00) par value.
- FOURTH:** The existence of this Corporation shall be perpetual.
- FIFTH:** The street address of the initial registered office of the Corporation is 7340 S.W. 48th Street, Suite 105, Miami, Florida 33155, and the name of the Initial Registered agent at such address is David M. Fisher.
- SIXTH:** The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who shall serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
David M. Fisher	7340 S.W. 48 th Street Suite 105 Miami, Florida 33155
Jennifer Resnick	6850 S.W. 119 th Street Miami, Florida 33156

- SEVENTH:** The name and address of the Incorporator is:

David M. Fisher	7340 S.W. 48 th Street Suite 105 Miami, Florida 33155
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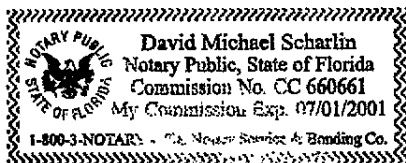
The undersigned, being the incorporator for the purpose of forming a Corporation, does subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand this ____ day of September, 1999.

David M. Fisher
David M. Fisher

State of Florida)
 ss:
County of Dade)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforementioned to take acknowledgments, personally appeared David M. Fisher, to me known and known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same and that the facts stated therein are truly set forth.

WITNESS my hand and official seal in the county and state last aforesaid this 27 day of September, 1999.



[Signature]
Notary Public
State of Florida at Large

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.

David M. Fisher
David M. Fisher

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