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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001E20  
Phone : (305)358-2571  
Fax Number : (305)358-7832

01 MAR -9 AM 9:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

LUCKY PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H01-25478**

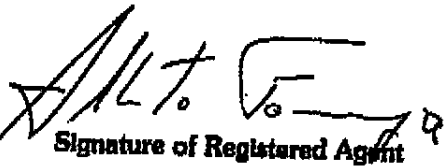
**Articles of Incorporation**

Article 1: Name of Corporation: **LUCKY PRODUCTS, INC.**  
Address of Corporation: **3350 NORTHWEST 60 STREET**  
**MIAMI, FLORIDA 33142**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** , with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ALBERTO J. FONNEGRA**  
REGISTERED OFFICE: **3350 NORTHWEST 60 STREET**  
**MIAMI, FLORIDA 33142**

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

  
Signature of Registered Agent

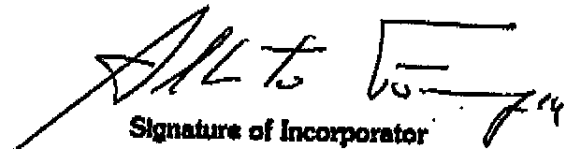
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

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

**ALBERTO J. FONNEGRA**  
**3350 NORTHWEST 60 STREET**  
**MIAMI, FLORIDA 33142**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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