

**Electronic Articles of Incorporation
For**

**P03000041023
FILED
April 11, 2003
Sec. Of State**

LUCKY PROMOS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY PROMOS,INC.

Article II

The principal place of business address:

3470 SW 52ND ST
FT.LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3470 SW 52ND ST
FT.LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JANICE A KANOFF
3470 SW 52ND ST
FT.LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANICE A.KANOFF

Article VI

The name and address of the incorporator is:

JANICE A.KANOFF
3470 SW 52ND STREET

FT.LAUDERDALE,FL 33312

Incorporator Signature: JANICE A.KANOFF

Article VII

The effective date for this corporation shall be:

04/14/2003