Division of Corporations

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000293864 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

LUCKMAN SYSTEMS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

FILED

2006 DEC 13 AM 10: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OE LUCKMAN SYSTEMS INC.

A FLORIDA FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as amended, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation shall be: Luckman Systems Inc. hereinafter referred to at the "Corporation".

ARTICLE IL: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 1163 Hidden Valley Way, Weston, Florida 33327.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The Corporation is organized for the purpose of engaging in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, 2s amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s), upon such terms, and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intengible property or benefit to the Corporation, including cush, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shateholder, upon sale for cash of any new or reissaed stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INTITAL REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1163 Hidden Valley Way, Weston, Florida 33327, and Seth Luckman, is the registered agent of the Corporation at that address.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by an amendment to the bylaws. The following person shall constitute the initial Board of Directors:

SETH LUCKMAN

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the hylaws.

ARTICLE XI: PRE-INCORPORATION LIABILITY

As of the effective date of the Corporation, the Corporation absolves the incorporator of all personal liability, and the Corporation accepts responsibility for any and all pre-incorporation matters.

2 of Four

ARTICLE XIL INCORPORATOR

The incorporator of the Corporation is as follows:

Seth Luckman 1163 Hidden Valley Way Weston, Florida 33327

IN WITNESS WHEREOF, I, Seth Luckman, the undersigned incorporator to these Articles of Incorporation, have affixed tray signature thereto on this 12 day of 2006, and acknowledged the same to be my act.

Seth Luckman

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was swom to before me this A day of Journey 2006, by Seth Luckman, who personally appeared before me at the time of normization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:

PRIN

STATE OF FLORIDA AT LARGE

Notesy Public State of Florida Rusself Jacoba Impasion DD575304 In 1872010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statues, the following is submitted in compliance with said Acts:

First—That Luckman Systems Inc., desiring to organize under the laws of the State of Florida with its principal office at 1163 Hidden Valley Way, as indicated in the Articles of Incorporation at County of Broward, State of FLORIDA, has named Seth Luckman, located at 1163 Hidden Valley Way, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Seth Luckman

DATED:

December 12, 2006

