

**Electronic Articles of Incorporation
For**

P11000080686
FILED
September 13, 2011
Sec. Of State
psmith

LUCKY CHARM SOFTWARE CORP

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 CHARM SOFTWARE CORP

Article II

The principal place of business address:

4660 N UNIVERSITY DR.
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4660 N UNIVERSITY DR.
LAUDERHILL, FL. 33351

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:

1000

Article V

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

SECURE RECORDS CORP
1440 CORAL RIDGE DR.
298
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: CHRIS CLARKE

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Article VI

The name and address of the incorporator is:

CHRIS CLARKE
1440 CORAL RIDGE DR.
298
CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: CHRIS CLARKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SECURE RECORDS CORP
1440 CORAL RIDGE DR. #298
CORAL SPRINGS, FL. 33071

Title: VP
TECII REVOCABLE TRUST
4462 N UNIVERSITY DR
LAUDERHILL, FL. 33351

Article VIII

The effective date for this corporation shall be:

09/12/2011