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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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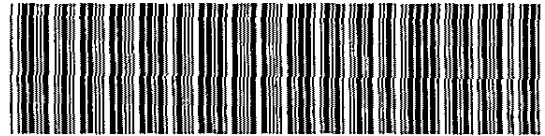
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. WHITE OCT 10 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUCKYCLOVER, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LAWRENCE D. WIETHORN

(Name of Person)

MONTGOMERY, WIETHORN & BURKE, P.C.

(Firm/Company)

20704 GILL ROAD, SUITE 100

(Address)

FARMINGTON HILLS, MI 48335

(City/State and Zip code)

For further information concerning this matter, please call:

LAWRENCE D. WIETHORN at (248) 442-0777

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LUCKYCLOVER, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LUCKYCLOVER GLASS JEWELRY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN, USA

(State or country under the law of which it is incorporated)

3. 37-1462808

(FEI number, if applicable)

4. 03/05/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 39225 GRAND RIVER AVE., FARMINGTON HILLS, MI 48335

(Principal office address)

39225 GRAND RIVER AVE., FARMINGTON HILLS, MI 48335

(Current mailing address)

8. RETAIL SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: INCorp SERVICES, INC.

Office Address: 17888 67th COURT NORTH

LOXAHATCHEE

(City)

, Florida 33470

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amber W. Morris, on behalf of Incorp Services, Inc.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NATALIE HESSE

Address: 39225 GRAND RIVER AVE.
FARMINGTON HILLS, MI 48335

Vice Chairman: _____

Address: _____

Director: KURT HESSE

Address: 39225 GRAND RIVER AVE.
FARMINGTON HILLS, MI 48335

Director: _____

Address: _____

B. OFFICERS

President: NATALIE HESSE

Address: 39225 GRAND RIVER AVE.
FARMINGTON HILLS, MI 48335

Vice President: _____

Address: _____

Secretary: KURT HESSE

Address: 39225 GRAND RIVER AVE., FARMINGTON HILLS, MI 48335

Treasurer: KURT HESSE

Address: 39225 GRAND RIVER AVE., FARMINGTON HILLS, MI 48335

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. NATALIE HESSE

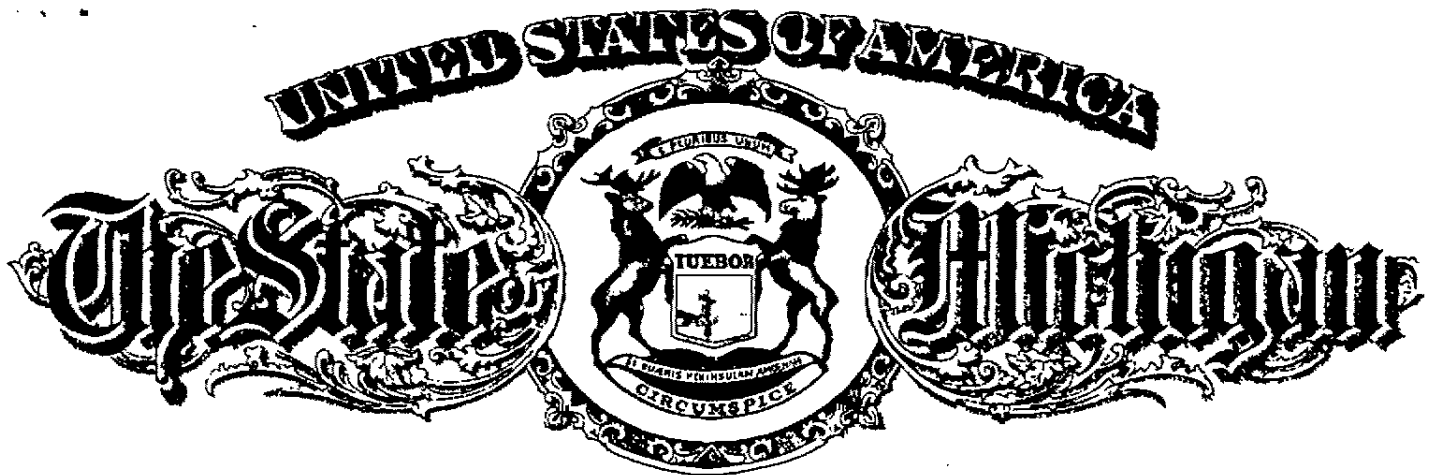
PRES.

(Typed or printed name and capacity of person signing application)

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CLERK OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

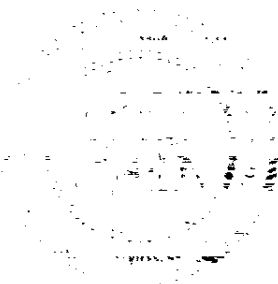
LUCKYCLOVER, INC.

was validly incorporated on March 5, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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CLERK OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of September, 2006.

Andrew J. Mitty, Director