Electronic Articles of Incorporation For

N05000011067 FILED October 31, 2005 Sec. Of State

LUCKY'S KIDS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY'S KIDS FOUNDATION INC.

Article II

The principal place of business address:

7350 NW 7TH STREET 104 MIAMI, FL. 33126

The mailing address of the corporation is:

5085 NW 7TH STREET 404 MIAMI, FL. 33126

Article III

The specific purpose for which this corporation is organized is:

1. CHILDREN'S EDUCATION OF HISPANIC CULTURE AND FOLKORE. TO MAITAIN HISPANIC ROOTS. \Box \Box 2. MAIN SPONSER OF TV SHOW "EL SHOW DE LUCKY" \Box \Box

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

Article V

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

DANIEL GONZALEZ 5085 NW 7TH STREET 404 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL GONZALEZ

Article VI

The name and address of the incorporator is:

ALMY ALONSO 5085 NW 7TH STREET SUITE 404 MIAMI FLORIDA 33126

Incorporator Signature: ALMY ALONSO

Article VII

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

Title: P ALONSO ALMY 5085 NW TH 7TH STREET # 404 MIAMI, FL. 33126

Title: V GONZALEZ DANIEL 5085 NW 7TH STREET # 404 MIAMI, FL. 33126