



# COVER LETTER

Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

**SUBJECT:** LUCKY4KIDS, INC.  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
 Filing Fee

\$78.75  
 Filing Fee &  
 Certificate of  
 Status

\$78.75  
 Filing Fee  
 & Certified Copy

\$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** AVROHOM N. ROTH  
 Name (Printed or typed)

1110 NE 170TH STREET  
 Address

NORTH MIAMI BEACH, FL 33162  
 City, State & Zip

(305) 785-3172  
 Daytime Telephone number

AROTH@ACCOUNTANT.COM  
 E-mail address: (to be used for future annual report notification)

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2011 JUL 11 PM 1:29

**NOTE: Please provide the original and one copy of the articles.**

AVROHOM N. ROTH

ATX1

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2011 JUL 11 PM 1:25

**ARTICLE I NAME**

The name of the corporation shall be: LUCKY 4 KIDS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1956 TIGER TRAIL  
DANIA BEACH, FL  
33004

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
SEE ATTACHMENT

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
AS DESCRIBED IN THE BY-LAWS

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: IAN D. SILVERMAN, DIRECTOR  
Address: 928 MANATEE WAY  
HOLLYWOOD, FL 33019

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: LILIANA STRANSKY, DIRECTOR  
Address: 20898 SAN SIMEON WAY  
MIAMI, FL 33179

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: DAYANA SUSTERMAN  
Address: 1422 COMMODORE WAY  
HOLLYWOOD, FL 33019

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: DAYANA SUSTERMAN  
Address: 1422 COMMODORE WAY  
HOLLYWOOD, FL, 33019

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: DAYANA SUSTERMAN  
Address: 1422 COMMODORE WAY  
HOLLYWOOD, FL 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Dayana Susterman*

Required Signature of Registered Agent

6/29/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

*Dayana Susterman*

Required Signature of Incorporator

6/29/2011

Date

**Attachment to Articles of Incorporation of Lucky4Kids, Inc.**

Said Organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501 (h) ), and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.