

P00000012211

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: LUCKY TOMMY INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
INCORPORATION AND OUR CHECK FOR 122.50

FROM: NGA T NGUYEN
1449 ROEBLING TR
PENSACOLA, FL 32506
1-850-453-4240

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -1 PM 3:05

FILED

000003117490--7
-02/01/00--01026--010
****122.50 *****78.75

FEB 3 1998

ARTICLE OF INCORPORATION

OF

LUCKY TOMMY INC

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LUCKY TOMMY INC

FILED
00 FEB - 1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1449 ROEBLING TRAIL

PENSACOLA, FL 32506

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NGA T.NGUYEN

1449 ROEBLING TRAIL

PENSACOLA, FL 32506

ARTICLE V INCORPORATORS

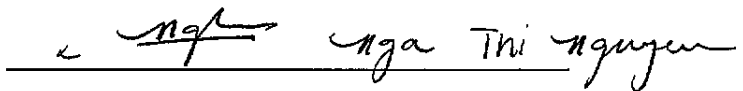
THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

NGA T. NGUYEN - PRES/SEC

1449 ROEBLING TRAIL

PENSACOLA, FL 32506

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF
INCORPORATION THIS 27TH DAY OF JAN, 2000.

Handwritten signature of NGA THI NGUYEN in cursive script, written over a horizontal line.

NGA T NGUYEN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

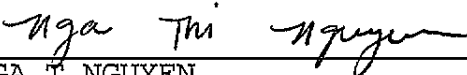
1. THE NAME OF THE CORPORATION IS LOVELY SEA INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

NGA T NGUYEN

1449 ROEBLING TRAIL

PENSACOLA, FL 32506

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



NGA T NGUYEN

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 3:05

FILED