

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
**5-25-00**

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**To:**

Division of Corporations  
Fax Number : (850) 922 4001

**From:**

Account Name : JANE YEAGER CHERTY  
Account Number : I19980000051  
Phone : (941) 263-1130  
Fax Number : (941) 263-3827

**FLORIDA PROFIT CORPORATION OR P.A.****Lucky M.K., Inc.**

Certificate of Status	0
Certified Copy	0
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: **B. McKnight** **MAY 26 2000**

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Fax Audit No. (H00000028780 5)

ARTICLES OF INCORPORATION

OF

LUCKY M.K., INC.

EFFECTIVE DATE  
5-25-00

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Lucky M.K., Inc.

ARTICLE II

The existence of the Corporation shall begin on May 25, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1100 Pine Ridge Road, Naples, Florida 34108.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000.

ARTICLE V

The initial street address of the Corporation's registered office is 2375 Tamiami Trail North - Suite 310, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Jane Yeager Cheffy.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
Michael Kessous, Director	1100 Pine Ridge Road Naples, FL 34108

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#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Jane Yeager Cheffy	2375 Tamiami Trail North Suite 310 Naples, Florida 34103.

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

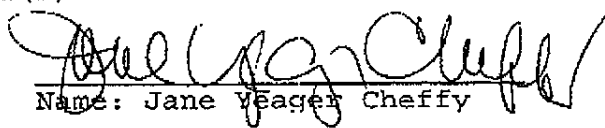
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 25, 2000.

  
Name: Jane Yeager Cheffy

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lucky M.K., Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: May 25, 2000

  
Name: Jane Yeager Cheffy

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