

Charter Number Only

Reinstatement
53854

Atlantic Corporation

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

600003275996--5
-06/05/00--01026--006
*****78.75 *****78.75

CORPORATION(S) NAME

Lucky Day International Corp.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk-In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

RECEIVED
00 JUN -5 AM 9:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0PTA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LUCKYDAY INTERNATIONAL CORP.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

LUCKYDAY INTERNATIONAL

FILED
00 JUN -5 AM 10:36
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

7322 MIAMI LAKEWAY So, MIAMI Lakes, FL 33014

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is *100* shares, having an individual par value of \$1.00 (*one dollar*)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

MR. Juan C. Sanchez, 7322 MIAMI Lakeway So, FL 33014

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MR. GILBERTO SOSIN NG. - PRESIDENT
7011 W 29 AVE. #209, - Hialeah Gardens, FL 33018

MR. JUAN C. SANCHEZ - VICE-PRESIDENT
7322 MIAMI LAKEWAY SO., MIAMI LAKES, FL 33014

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Mr. Gilberto Sosin NG.
7011 W 29 AVE. #209. - Hialeah Gardens, FL 33018

The undersigned has executed these Articles of Incorporation this FIRST day of JUNE, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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00 JUN -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA