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

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To:

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LUCKY 1 BON GOUT, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
LUCKY 1 BY BON GOUT, INC.

ARTICLE I. NAME

The name of this corporation shall be Lucky 1 By Bon Gout, Inc..

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Laurence Weiner	701 South G Street Lake Worth, Florida 33460
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Marie Daphnee Charles	701 South G Street Lake Worth, Florida 33460
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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of Lucky 1 By Bon Gout, Inc.

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ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

701 South G Street  
Lake Worth, Florida 33460

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900  
Margate, FL 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law  
5100 W. Copans Road, #900  
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Benjamin H. Haire - Incorporator

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Articles Of Incorporation Of Lucky 1 By-Bon Gout, Inc.

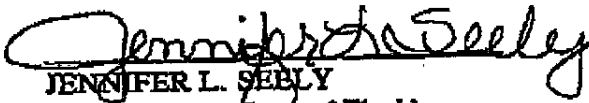
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I hereby accept my designation as resident agent and agree to serve as the resident agent of Lucky 1 By Bon Gout, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Lucky 1 By Bon Gout, Inc.

  
Benjamin H. Haire - Registered Agent

State Of Florida  
County Of Broward

On August 15, 2000, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, ~~or produced a Florida driver's license as identification~~, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Lucky 1 By Bon Gout, Inc.

  
JENNIFER L. SEELY  
Notary Public, State of Florida



JENNIFER L. SEELY  
COMMISSION # CC625684  
EXPIRES MAR 02, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

My Commission Expires March 2, 2001

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Articles Of Incorporation Of Lucky 1 By Bon Gout, Inc.

Page 3

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This Document Prepared by:  
Benjamin H. Haire, Attorney-At-Law  
5100 W. Copans Road, Suite #900  
Margate, FL 33063  
FL Bar #0311723

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