

P00000108696

TRANSMITTAL LETTER

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

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-11/20/00--01128--007
*****78.75 *****78.75

Re: Lucky 23, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75.

From: Anthony Carfagno
1400 Cleveland Road
Miami Beach, FL 33141
(305) 992-6324

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 8:25

FILED

ARTICLES OF INCORPORATION
of
LUCKY 23, INC.

FILED
00 NOV 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Lucky 23, Inc.

The address of the principal office of this corporation shall be 1400 Cleveland Road, Miami Beach, FL 33141, and the mailing address shall be the same.

ARTICLE II

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 1400 Cleveland Road, Miami Beach, FL 33141, and the name of the initial registered agent of the corporation at the address ANTHONY CARFAGNO.

ARTICLE V

This corporation is to exist perpetually.

ARTICLES VI

This corporation shall have two Officers/Directors, initially. The name and street address of the initial Officers/Directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

Anthony Carfagno
Pres./Director

Deborah Carfagno
Sec./Director

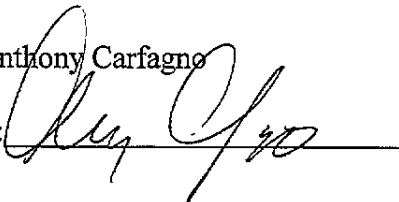
1400 Cleveland Road
Miami Beach, FL 33141

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

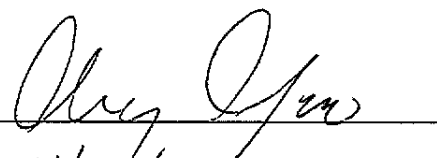
ANTHONY CARFAGNO
1400 Cleveland Road
Miami Beach, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his signature.

Anthony Carfagno
By: 

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

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
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT TO THE
PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES.

SIGNATURE 
DATE: 11/16/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 8:25

FILED