

P01000010944

Florida Department of State
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To:
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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY DOG HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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H01-11962

Articles of Incorporation

Article 1: Name of Corporation: **LUCKY DOG HOLDINGS, INC.**

Address of Corporation: **1900 GLADES ROAD, SUITE #100
BOCA RATON, FLORIDA 33431**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **RICHARD A. BERKOWITZ, J.D., C.P.A.**

REGISTERED OFFICE: **ONE SOUTH EAST THIRD AVENUE, SUITE 100
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

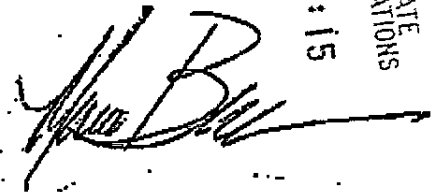
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARIA BROWN
1900 GLADES ROAD, SUITE 100
BOCA RATON, FLORIDA 33431**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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