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Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY'S AT DOLPHIN MALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Articles of Incorporation
of
LUCKY'S AT DOLPHIN MALL, INC.

Article I. Name

The name of this Florida corporation is:
LUCKY'S AT DOLPHIN MALL, INC.

Article II. Address

The mailing address of the Corporation is:

LUCKY'S AT DOLPHIN MALL, INC.
7357 DADELAND MALL
MIAMI, FL 33156

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

JEFFREY COHEN
7357 DADELAND MALL
MIAMI, FL 33156

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Jeffrey Cohen - 7357 Dadeland Mall, Miami, FL 33156

Prepared by:
Barreras & Rechin, L.L.C., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

JEFFREY COHEN
7357 DADELAND MALL
MIAMI, FL 33156

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 10, 2001.

By: 

JEFFREY COHEN
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
LUCKY'S AT DOLPHIN MALL, INC.**

**REGISTERED AGENT:
JEFFREY COHEN
7357 DADELAND MALL
MIAMI, FL 33156**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By 

JEFFREY COHEN
Registered Agent

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