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LUCKY INTERNATIONAL, INC 206 LAKE POINT DRIVE # 102 OAKLAND PARK, FL. 33309 (954) 733-2199

March 20, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: LUCKY INTERNATIONAL INC.

Dear Sir/Madam,

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

AKHI AO A BAIG

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF

FILED

LUCKY INTERNATIONAL IMPORTS, INC. 01 MAR 26 PM 1: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE L NAME:

The name of this Corporation is: LUCKY INTERNATIONAL IMPORTS, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,00.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

206 LAKE POINT DRIVE # 102.

OAKLAND PARK, FLORIDA 33309

The name of the initial resident agent of this corporation at that address is:

AKHLAQ A. BAIG

The street address of the principal place of business shall be:

206 LAKE POINT DRIVE # 102.

OAKLAND PARK, FLORIDA 33309

ARTICLE VII. DIRECTORS:

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ÄRTICLE VIII. INITIAL ADDRESS:

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The name and address of the members of the first Board of Directors are:

Director

AKHLAQ A. BAIG

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206 LAKE POINT DRIVE # 102,

OAKLAND PARK, FLORIDA 33309

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Director

ASRAR BAIG

206 LAKE POINT DRIVE # 102, OAKLAND PARK, FLORIDA 33309

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

President

AKHLAQ A. BAIG

206 LAKE POINT DRIVE # 102, OAKLAND PARK, FLORIDA 33309

Vice President

ASRAR BAIG

206 LAKE POINT DRIVE # 102,

OAKLAND PARK, FLORIDA 33309

Treasurer

AKHLAQ A. BAIG

206 LAKE POINT DRIVE # 102,

OAKLAND PARK, FLORIDA 33309

Secretary

ASRAR BAIG

206 LAKE POINT DRIVE # 102,

OAKLAND PARK, FLORIDA 33309

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 20TH DAY OF MARCH 2001.

AKHI AO A. BAIG

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

AKHLAQ A. BAIG