

PA1000042176
TRANSMITTAL LETTER

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

300004077583--2
-04/25/01--01071--016
*****78.75 *****78.75

SUBJECT: LADY LUCK EXPRESS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: LOREN HARO.

Name (Printed or typed)

11850 SW 179Th. TERR.

Address

MIAMI, FLORIDA 33177

City, State & Zip

(305) 790 7337

Daytime Telephone Number

FILED
01 APR 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-26-01
we

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
01 APR 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

LADY LUCK EXPRESS CORP.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

11850 SW 179 Th. TERR.

MIAMI, FLORIDA 33177

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: LOREN HARO
Secretary: LOREN HARO
Treasurer: LOREN HARO

Filing Fee &
CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

LOREN HARO
11850 S.W. 179 TERR.
Miami, Fl 33177

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

LOREN HARO
11850 S.W. 179 TERR.
Miami, Fl 33177

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding ant any one time is: 2,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of April, 2001.

Signature(s) of incorporator(s):



LOREN HARO

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LADY LUCK EXPRESS CORP.
(must include suffix)


2. The name and address of the registered agent and office is:

LOREN HARO
(Name)

11850 S. W. 179Th TERR.
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33177
(City/State/Zip)

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.



(Signature)

April 21/01
(Date)

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01 APR 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA