

P01000054322
C.A.T. of Citrus County Inc
D/B/A JayCee Enterprises
4 NE Third St
Crystal River Fl 34429

May 22, 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee Fl 32314

FILED
01 MAY 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re; Lucky Gardens, Inc.

Gentlemen:

300004315373--0
-05/24/01--01071--005
*****122.50 *****78.75

With reference to the above captioned please find enclosed:

Articles of Incorporation

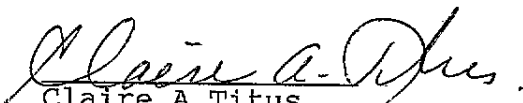
Certificate for "Registered Agent"

Check No. 3414 to cover the following:

- a. \$35.00 to register Corporation
- b. \$35.00 to register Agent
- c. \$52.50 for return of Certified Copy

Thanking you in advance for your usual prompt and courteous attention to the above matter.

Very truly yours,


Claire A Titus
JAYCEE ENTERPRISES

CT/encl.

gk/1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LUCKY GARDEN, INC

ARTICLE I
NAME

The name of this Corporation is LUCKY GARDEN, INC.

ARTICLE II

The Corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4 NE Third St, Crystal River Florida and the initial registered agent of this corporation at that address is Claire A. Titus

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

Tony Lam, President
5367 W State St
Homosassa Fl 34446
SSN; 092-42-0324

Edward Eng, Vice President
550 Travis Ave
Staten Island NY 10314
SSN; 081-54-7801

Pui King Lam, Secretary/Treasurer
5367 W State St
Homosassa Fl 34446
SSN; 073-42-5535

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these articles is: --

Tony Lam
5367 W State St
Homosassa Fl 34446

**ARTICLE IX
IDEMNIFICATION**

The corporation shall idemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. —

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on thisday of May 2001.

Tony Lam
Tony Lam

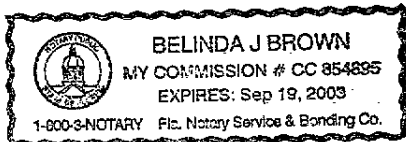
STATE OF FLORIDA)
COUNTY OF CITRUS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Tony Lam** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 22. day of May 2001.

S E A L

Belinda J Brown
NOTARY PUBLIC, STATE OF FLORIDA




CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPT-
ANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Statutes
the following is submitted:

First that Lucky Garden Inc. desiring to organize or qualify
under the laws of the State of Florida with it's principle place
of business at:

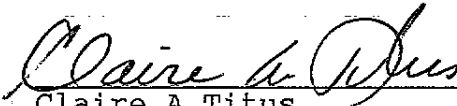
3906 S. Suncoast Blvd
Homosassa Fl 34448

has named Claire A Titus who is located at 4 E Third St, Crystal
River Florida as it's agent to accept services of process within
Florida.

DATED _____

Tony Lam
Incorporator

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for above
coporation, at the place designated in this certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.


Claire A Titus
Registered Agent