

POL000068293**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 PM 2:35**FLORIDA PROFIT CORPORATION OR P.A.****International Lucky Imports, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION OF
INTERNATIONAL LUCKY IMPORTS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: International Lucky Imports, Inc.

ARTICLE II.

NATURE OF CORPORATE 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

This Corporation is authorized to issue a maximum of One Thousand (100) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

International Lucky Imports, Inc.
Mr. Alan M. Burger, Esq.
Burger & Traylor, P.A.
8603 South Dixie Highway, Suite 303
Miami, Florida 33143

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

International Lucky Imports, Inc.
2608 NW 72nd Avenue
Miami, FL 33122

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Zoheir Shaban

2608 NW 72nd Avenue
Miami, FL 33122

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Alan M. Burger

BURGER & TRAILOR, P.A.
Union Planters Building
8603 South Dixie Highway, Suite 303
Miami, Florida 33143

ARTICLE IX.

The Corporation will defend, indemnify and hold harmless any and all Officers and/or Directors of the Corporation from any and all liability or claimed liability resulting from their actions as Officers and/or Directors of the Corporation. This shall include all associated costs and attorneys fees.

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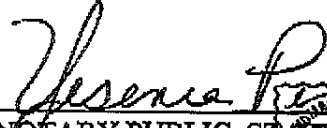

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THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Alan M. Burger, Esq.

STATE OF FLORIDA)
 : SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, this 10 day of July, 2001, personally appeared ALAN M. BURGER, ESQ. who identified himself and acknowledged before me that he executed said Articles of Incorporation.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires: 

YESENIA PENA
MY COMMISSION # 965865
EXPIRES: Sep 5, 2004
1-800-4-NOTARY FL Notary Service & Bonding, Inc.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alan M. Burger, Esq.

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