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M. K. G. NOLAN

Requester's Name

2075 CYNTHIA DR

Address

TALLAHASSEE FL 32303 901-0060

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JUN 17 PM 2: 15

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BET YOUR LUCKY STAR INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
BetYourLuckyStar, Inc.**

2002 JUN 17 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is BetYourLuckyStar, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and the principal office of the Corporation is:

4301A Coconut Creek Parkway
Coconut Creek, FL 33066

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III
DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE IV
PURPOSE**

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is one hundred thousand (100,000) consisting of one class only, designated as "Common Stock", with a par value of one dollar (\$1.00).

**ARTICLE VI
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time

desired may be provided for in the By-laws of the Corporation or by agreement among or between shareholders.

**ARTICLE VII
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the address of the initial registered office of the Corporation are:

James E. Brown, Jr., Esq.
Brown, Sharkey & Associates, P.A.
Palm-Aire Plaza, Suite 204
2700 West Atlantic Boulevard
Pompano Beach, FL 33069

**ARTICLE VIII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is two (2).

Janette Anderson
4301A Coconut Creek Parkway
Coconut Creek, FL 33066

Jon Anderson
4301A Coconut Creek Parkway
Coconut Creek, FL 33066


**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

Janette Anderson
4301A Coconut Creek Parkway
Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2002.

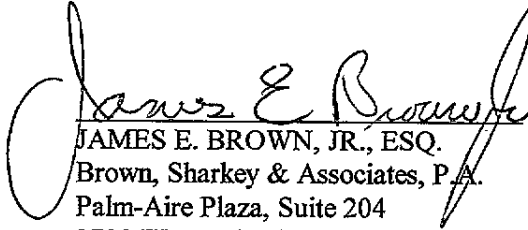
INCORPORATOR


Janette Anderson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of BetYourLuckyStar, Inc., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of BetYourLuckyStar, Inc.

Dated this 6th day of June, 2002.


JAMES E. BROWN, JR., ESQ.
Brown, Sharkey & Associates, P.A.
Palm-Aire Plaza, Suite 204
2700 West Atlantic Boulevard
Pompano Beach, FL 33069
(954) 979-1495

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