CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by:

174 Ponder's Printing · Thomasville, GA 8/00

Date

Two, Inc.

600006156376---7 -07/02/02--01044--004 *****78.75 ******78.75

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File S
	L.C. File A.
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
,	Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
	Photo Copy S
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search 5
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
7/10/00 10:42	UCC 1 or 3 File
Date Time	UCC 11 Search
	UCC 11 Retrieval
Will Pick Up	Courier

ARTICLES OF INCORPORATION

2002 JUL -2 PM 1:09

OF

SECRETAMY OF STATE TALLAHASSEE FLORIDA

LUCKY TWO, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: LUCKY TWO, INC., 790 S. Atlantic Avenue, Ormond Beach, Florida 32176.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 790 S. Atlantic Avenue, Ormond Beach, Florida 32176, and the name of the initial registered agent at said address is: JOHN BROUTZAKIS.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation,

the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: JOHN BROUTZAKIS
790 S. Atlantic Avenue
Ormond Beach, FL 32176

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\int_{-\infty}^{\infty} day$ of $\frac{3u_{1}y}{3u_{1}v_{2}}$.

Incorporator

2002 JUL -2 PM 1:09

STATE OF FLORIDA

SEUNETARY OF STATE TALLAHASSEE FLORIDA

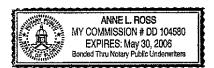
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{\int_{0}^{ST} dx}{\int_{0}^{ST} dx}$ day of $\frac{July}{June}$, 2002 by JOHN BROUTZAKIS, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

ANNE L. ROSS

State of Florida at Large



The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

JOHN BROUTZAKIS