

P02000085277

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

800006891358--3  
-08/05/02--01033--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Lucky, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PB: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

02 AUG -5 AM 10:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

# **ARTICLES OF INCORPORATION OF NEW LUCKY, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

## **ARTICLE I**

The name of this corporation shall be:

**NEW LUCKY, INC.**

## **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

## **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

## **ARTICLE V**

The period of its duration is perpetual.

## **ARTICLE VI**

The address of its principal office is:

**3814 SW 79<sup>th</sup> Ave # 53  
Miami, FL. 33155**

Prepared by:  
PB&A Financial Services, Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):**

**Min Yu Tian  
3814 SW 79<sup>th</sup> Ave # 53  
Miami, FL. 33155  
President**

**Feng Chu Yuen  
3814 SW 79<sup>th</sup> Ave # 53  
Miami, FL. 33155  
Vice President**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Min Yu Tian  
3814 SW 79<sup>th</sup> Ave #53  
Miami, FL. 33155**

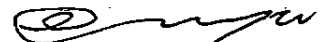
## **ARTICLE IX**

**The registered agent and registered office for the corporation shall be:**

**PB&A FINANCIAL SERVICES,C ORP.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168**

## **ARTICLE X**

**Shareholders shall be entitled to preemptive rights.**

  
Min Yu Tian

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

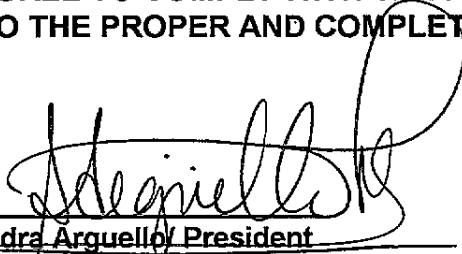
**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST THAT NEW LUCKY, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED  
PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.**

**Signature:** 

**Title: PRESIDENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, 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 AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**Signature:**   
**Sandra Arguello, President**  
**PB&A Financial Services, Corp.**

**Date:** 7/30/02

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**