

236 East 6th Avenue . Tallahassee, Florida 32303

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FILING

Articles

1.) Lucky GS Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV - 6 AM 10:51

ARTICLES OF INCORPORATION

OF
LUCKY 68 INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUCKY 68 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3630 Marjean Pk Pensacola, FL 32504.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares.

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
WILLIAM HUA
4306 N. Davis Hwy.
Pensacola, FL 32503

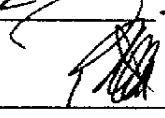
ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation is:

WILLIAM HUA- President
3630 Marjean
Pensacola, FL 32504

KHIET HUA- Secretary/Treasurer
3630 Marjean
Pensacola, FL 32504

The undersigned incorporators have executed these Articles of Incorporation this 5 day of Nov - 02.



WILLIAM HUA


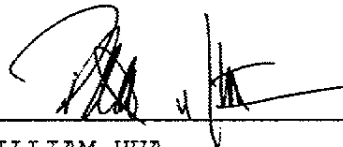
KHIET HUA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: LUCKY 68 INC.
2. The name and address of the registered agent and office is:
WILLIAM HUA
4306 N. Davis Hwy.
Pensacola, Fl. 32503

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



WILLIAM HUA
Date: 11-05-02

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