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Florida Department of State
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2003 JAN 10 AM 9:25
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

Reel Lucky Excursions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

1/13/03

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ARTICLES OF INCORPORATION 2003 JAN 10 AM 9:25

STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Reel Lucky Excursions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Reel Lucky Excursions, Inc.

14271 Shearwater Court

Clearwater, FL 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James F. Bateman

14271 Shearwater Court

Clearwater, FL 33762

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James F. Bateman
14271 Shearwater Court
Clearwater, FL 33762

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of January 2003.



James F. Bateman - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Reel Lucky Excursions, Inc.

2. The name and address of the registered agent and office is:

James F. Bateman

Name

14271 Shearwater Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Clearwater, FL 33762

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


James F. Bateman
SIGNATURE

January 8th, 2003

(Date)