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TRANSMITTAL LETTER

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

SUBJECT:	LUCKY TV 1			
(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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	DANIEL GONZ Name			
801 West 49+4 st Suite 219 Address				
	HIALEAH FC	32017 State & Zip	<u> </u>	
So 5 822 - 45 40 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles incorporation:

FIRST

The name of the corporation is:

LUCKY TV PRODUCTIONS INC.

SECOND

The principal place of business / mailing address:

801 West 49th Street Suite 219 Hialeah, Florida 33012

THIRD

The purpose of the corporation is:

Children TV Show's

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

INITIAL OFFICERS / DIRECTORS

Daniel G. Gonzalez Almy Alonso PRESIDENT Vice President

SIXTH

INCOPORATOR

Daniel G. Gonzalez

801 WEST 49TH AVE SUITE 219 HIALEAH, FLORIDA 33012

SEVENTH

The address of the initial registered office of the corporation is:

801 WEST 49TH AVE SUITE 219 HIALEAH, FLORIDA 33012

and the name of its initial registered agent at such address is:

Daniel G. Gonzalez

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent

G 6 2002

O3 MM21 MMO:21
ACCRETARY OF STATE