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Benjamin Sriqui 4011 NW 93 Way Sunrise, FL 33351

April 11, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are two (2) copies of Articles of Incorporation of

Ben Lucky, Inc.

And the appointment of registered agent for filing purposes.

Also enclosed is a check in the amount of \$70.00 to cover charter tax, filing fees and registered agent filing fee. No certified copy is requested at this time.

Please return the approved Articles of Incorporation to the above address.

Thanks you in advance for your prompt attention to this matter.

Sincerely,

Benjamin Sriqui

## ARTICLES OF INCORPORATION OF

#### Ben Lucky, Inc.

The Undersigned, acting as Incorporator of a corporation in the Florida General Corporation Act, adopts the following articles of incorporation.

1- The name of this corporation shall be as follows:

#### Ben Lucky, Inc

- 2- The period of its duration is **perpetual.**
- 3- The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4- The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.
- 5- This corporation shall commence to exist on this date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.
- 6- The Principal Office, Registered Agent and Registered office address is:

Benjamin Sriqui 4011 NW 93 Way Sunrise, FL 33351

7- The number of Directors constituting its initial Board of Directors is (1), whose name and address is as follows:

Benjamin Sriqui 4011 NW 93 Way Sunrise. FL 33351

8- The name and address of the initial Incorporator is

### Benjamin Sriqui – 1000 shares 4011 NW 93 Way Sunrise, FL 33351

9- This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.: "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 4/1/ , 2003

/Benjamin St/qui Registered Agent

Benjamin Sriqui Incorporator

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