Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID FONG
Account Number : I20020000037
Phone : (407)894-1557
Fax Number : (407)895-1357

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Lucky Super Store, Inc.

Certificate of Status	0
Certified Copy	1
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8/29/2003

(H03000264125 3)

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L. NAME & ADDRESS

Name of the corporation: Lucky Super Store, Inc.

Address of Corporation: 2432 Greenwill Drive

Orlando, Florida, 32825

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL OFFICERS/DIRECTORS

President/Director

Huong K. Van Toan Tran

2432 Greenwill Drive, Orlando, FL 32825

VP/Secretary/Director

2432 Greenwill Drive, Orlando, FL 32825

ARTICLE Y. REGISTERED AGENT

Registered Agent:

David Fong

Registered Office:

1221 E. Robinson St.

Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

ARTICLE VI. INCORPORATOR

Name:

David Fong

Address:

1221 E. Robinson St. Orlando, Florida 32801

In witness whereof, I have subscribed my name:

Signature of Incorporator

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