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TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

DATE: 12/15/03

SUBJECT: LADY LUCK FARMS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee & Certificate

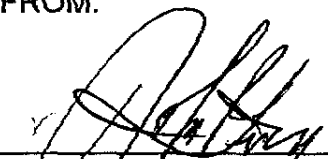
\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy & Certificate

FROM:



JOHN R. LUTON
PO Box 1202
Stuart, Florida 34995
Phone: 772-285-7618

ARTICLES OF INCORPORATION
Of
LADY LUCK FARMS, INC.

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TALLAHASSEE, FLORIDA
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The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME.

The name of this corporation is **LADY LUCK FARMS, INC.**

ARTICLE II.
PRINCIPAL OFFICE.

The mailing address of this corporation is:

**PO Box 1202
Stuart, Florida 34995**

ARTICLE III.
CAPITAL STOCK.

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
REGISTERED AGENT AND OFFICE.

The name and address of the corporation's initial registered agent is:

**JOHN R. LUTON
543 SW 36th Street
Palm City, Florida 34990**

ARTICLE V.

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. § 607.0501, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation

LADY LUCK FARMS, INC.

- 2 The Name of the registered agent is

JOHN R. LUTON

- 3 The address of the registered agent/ registered office is

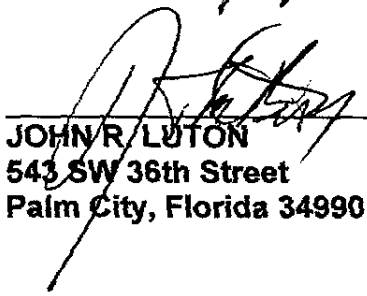
**543 SW 36th Street
Palm City, Florida 34990**

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TALLAHASSEE, FLORIDA
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ACCEPTANCE

Having been named as the registered agent and designated to accept service of process for the above corporation, 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 obligations of my position as registered agent.

DATE: 12/15/03



**JOHN R. LUTON
543 SW 36th Street
Palm City, Florida 34990**

INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

**JOHN R. LUTON
543 SW 36th Street
Palm City, Florida 34990**

**ARTICLE VI.
DIRECTORS.**

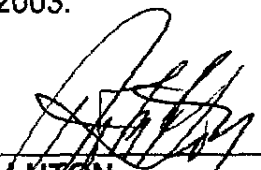
The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the member of the initial board of directors is:

**JOHN R. LUTON
543 SW 36th Street
Palm City, Florida 34990**

The directors shall hold office until the first annual meeting or until the successor is elected or appointed and qualified as provided in the By-Laws.

The undersigned has executed these Articles of Incorporation on December 15, 2003.



**JOHN R. LUTON
543 SW 36th Street
Palm City, Florida 34990
(772) 285-7618**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 19 PM 3:00