

PD4000013363

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000010674 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**lucky enterprises of broward inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 16 AM 9:12

FILED

201 North University Drive, Suite 103
Plantation, Florida 33324

HUCCWILL 14

ARTICLES OF INCORPORATION

OF

Lucky Enterprises of Broward Inc.

(5)

FILED
04 JAN 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATION NAME

The name of the corporation is:

Lucky Enterprises of Broward Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive

1 JAN 16 10 07 4

rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the
State of Florida are:

INITIAL REGISTERED AGENT:

Mohammed Parvez

INITIAL REGISTERED OFFICE:

4985 S.W. 148th Avenue
Davie, Florida 33330

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT.

FILED
04 JAN 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Initial Registered Agent to accept service of process on
the corporation at the Initial Registered Office designated in these Articles of
Incorporation, I hereby accept such status and consent to act in this capacity and agree to
comply with all the requirements of law pertaining thereto.



Registered Agent - Mohammed Parvez

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is two.

ARTICLE VII

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors
are:

Mohammed Parvez
4985 S.W. 148th Avenue
Davie, Florida 33330

Saleem M. Ali
5871 W Grand Duke Circle
Tamarac, Florida 33321

ARTICLE VIII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

4985 S.W. 148th Avenue
Davie, Florida 33330

ARTICLE IX

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

Saleem M. Ali
5871 W Grand Duke Circle
Tamarac, Florida 33321

 (SEAL)
SALEEM M. ALI

STATE OF _____)
COUNTY OF _____) ss.

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SALEEM M. ALI to be known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s): Driver License

and that an oath (was)(was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of January, 2005/

(SEAL)

[Signature]
Notary Signature

Printed Notary Signature

My Commission Expires:



Thomas P. Bell
Commission #DD146085
Expires: Oct 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
04 JAN 16 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOW000010674