

**Electronic Articles of Incorporation
For**

P04000111845
FILED
July 29, 2004
Sec. Of State
tburch

LUCKY FARM CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY FARM CORPORATION

Article II

The principal place of business address:

1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

HELLY R FERNANDEZ
1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HELLY R. FERNANDEZ

Article VI

The name and address of the incorporator is:

HELLY R. FERNANDEZ
1925 SOUTH PERIMETER ROAD
SUITE 130
FT. LAUDERDALE, FL 33309

Incorporator Signature: HELLY R. FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HELLY R FERNANDEZ
1925 SOUTH PERIMETER ROAD, SUITE 130
FT. LAUDERDALE, FL. 33309

Title: VP
MARIA C WULFF
1925 SOUTH PERIMETER ROAD, SUITE 130
FT. LAUDERDALE, FL. 33309