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(City/State/Zip/Phone #)

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(Business Entity Name)

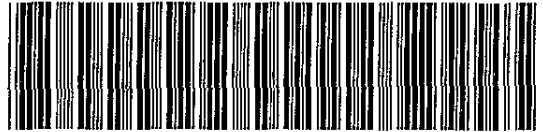
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3864 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

**VIA FEDERAL EXPRESS**

September 23, 2004

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **LUCKY TIGER PRODUCTS, INC.**

Gentlemen:

In connection with the referenced entity, enclosed please find new Articles of Incorporation and Registered Agent Certificate, together with our check in the sum of \$70.00 representing the filing fee.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Jacolucci  
Legal Assistant

:rj  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**LUCKY TIGER PRODUCTS, INC.**

**FILED**

2004 SEP 24 P 12: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

1. **NAME.** The name of the corporation is **LUCKY TIGER PRODUCTS, INC.**
2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 13900 Jog Road, Suite 203-182, Delray Beach, Florida 33446.
3. **SHARES.** The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One and no/100 Dollar (\$1.00).
4. **PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is:

Ellen Rosenblit

13900 Jog Road, Suite 203-182  
Delray Beach, Florida 33446

6. **INCORPORATOR.** The names and addresses of the Incorporator is:

Ellen Rosenblit

13900 Jog Road, Suite 203-182  
Delray Beach, Florida 33446

7. **DIRECTORS.** The names and addresses of the initial directors are:

Ellen Rosenblit

13900 Jog Road, Suite 203-182  
Delray Beach, Florida 33446

8. **PURPOSE.** The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 23<sup>rd</sup> day of September, 2004.

Ellen Rosenblit  
ELLEN ROSENBLIT

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

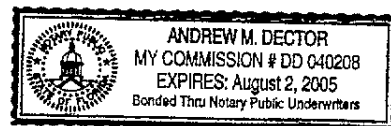
I HEREBY CERTIFY that on this 23<sup>rd</sup> day of September, 2004, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared **ELLEN ROSENBLIT** ☒ who is personally known to me, or ☐ who has produced \_\_\_\_\_ as identification, the person described in and who executed the foregoing instrument and ☐ who did ☐ who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 23<sup>rd</sup> day of September, 2004.

[Signature]  
Notary Public, State of Florida

My Commission Expires:

(PRINT NAME OF NOTARY PUBLIC)



## ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

Ellen Rosenblit  
Ellen Rosenblit

[illegible]

I HEREBY CERTIFY that on this 23<sup>rd</sup> day of September, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **ELLEN ROSENBLIT**, [☒] who is personally known to me, or [☐] who has produced \_\_\_\_\_ as identification, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of January, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida

ANDREW M. DECON  
(Print Name of Notary)

