

**Electronic Articles of Incorporation
For**

P05000024652
FILED
February 16, 2005
Sec. Of State
cblalock

JOY LUCK OF TAMPA, INC.

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:

JOY LUCK OF TAMPA, INC.

Article II

The principal place of business address:

15931 N. FLORIDA AVE.
LUTZ, FL. 33549

The mailing address of the corporation is:

P.O BOX 260502
TAMPA, FL. 33685

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 AT NON PAR VALUE

Article V

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

JOHN V TORTORELLO
4822 BONITA VISTA DR.
TAMPA, FL. 33634

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

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Registered Agent Signature: JOHN V. TORTORELLO

Article VI

The name and address of the incorporator is:

JOHN V. TORTORELLO
4822 BONITA VISTA DR.

TAMPA, FL 33634

Incorporator Signature: JOHN V. TORTORELLO

Article VII

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

Title: P
EDWARD ROCKWOOD
13795 FEATHERSOUND CIR. E. # 505
CLEARWATER, FL. 33762

Title: VP
JOHN V TORTORELLO
4822 BONITA ISTA DR.
TAMPA, FL. 33634

Article VIII

The effective date for this corporation shall be:

02/15/2005