

**Electronic Articles of Incorporation
For**

P05000087842
FILED
June 20, 2005
Sec. Of State
jshivers

LUCKY PENNY DISTRIBUTORS, 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:

LUCKY PENNY DISTRIBUTORS, INC.

Article II

The principal place of business address:

4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

The mailing address of the corporation is:

4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

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:

4

Article V

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

PENNY F O'DEA
4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

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

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Registered Agent Signature: PENNY F. O'DEA

Article VI

The name and address of the incorporator is:

PENNY F. O'DEA
4545 VICTORIA ROAD
LAND O'LAKES, FL 34639

Incorporator Signature: PENNY F. O'DEA

Article VII

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

Title: PRES
PENNY F O'DEA
4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

Title: VP
DANIEL J O'DEA
4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

Title: SEC
DANIEL J O'DEA
4545 VICTORIA ROAD
LAND O'LAKES, FL. 34639

Title: TREA
PENNY F O'DEA
4545 VICTORIA LANE
LAND O'LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

06/20/2005