

07-19-05 09:17pm
DIVISION OF CORPORATIONS

FROM: JOHNSON, POPE, BOKER, RUPPEL & BURNS, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY MONKEY INVESTMENTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
LUCKY MONKEY INVESTMENTS, INC.

ARTICLE I - Name and Address

The name of this corporation is LUCKY MONKEY INVESTMENTS, INC. The mailing address and principal office of the corporation is 1616 Huntington Place, Safety Harbor, Florida 34695.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1616 Huntington Place, Safety Harbor, Florida 34695, and the name of the initial registered agent of this corporation at that address is Stephen J. Shevlin.

ARTICLE V - Incorporator

The name of the person signing these Articles is Stephen J. Shevlin, whose address is 1616 Huntington Place, Safety Harbor, Florida 34695.

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Prepared By:
Bruce H. Bokor, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
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Clearwater, Florida 33756
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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

14 The undersigned incorporator has executed these Articles of Incorporation this day of July, 2005.

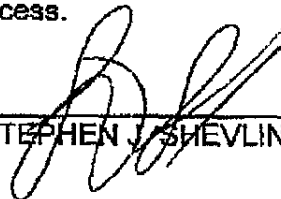

STEPHEN J. SHEVLIN

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, LUCKY MONKEY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


STEPHEN J. SHEVLIN

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