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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE LUCKY 13 COMPANIES, INC.**

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ARTICLES OF INCORPORATION  
OF  
THE LUCKY 13 COMPANIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: The Lucky 13 Companies, Inc.

ARTICLE II

The street address of the principal office of the Corporation is:

22056 Altona Drive Boca Raton, FL 33428

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive Suite 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Salvatore J. D'Elia	22056 Altona Drive Boca Raton, FL 33428

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Salvatore J. D'Elia	22056 Altona Drive Boca Raton, FL 33428

The undersigned incorporator has executed these articles of incorporation.

 _____	<u>10-20-06</u> _____
Salvatore J. D'Elia, Incorporator	Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Lucky 13 Companies, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

 _____	<u>10/20/06</u> _____
Ian M. Berkowitz, Esq. Registered Agent	Date

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