

NOV 17 2006 12:40 PM

CAPITAL CONNECTION

NO. 3384 P. 1

P06000145391

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LUCKY INSTALLATION INC.

Certificate of Status	0
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11/20/06
58

NOV. 17. 2006 12:41PM CAPITAL CONNECTION
H06000278148 3

FILED NOV 17 2006 P. 2

06 NOV 17 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUCKY INSTALLATION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUCKY INSTALLATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5735 PHILLIPS HIGHWAY, JACKSONVILLE, FL 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YUN YING LIU, 5735 PHILLIPS HIGHWAY, JACKSONVILLE, FL 32216

H06000278148 3

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YUN YING LIU, 5735 PHILLIPS HIGHWAY, JACKSONVILLE, FL 32216

ARTICLE VI OFFICER/DIRECTOR

PRESIDENT - YUN YING LIU, 5735 PHILLIPS HIGHWAY, JACKSONVILLE, FL 32216

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of NOVEMBER, 2006.

Yun Ying Liu

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

NOV. 17. 2006 12:41PM

CAPITAL CONNECTION

H06000278148 3

NO. 3384 P. 4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCKY INSTALLATION INC.

2. The name and address of the registered agent and office is:

YUN YING LIU

(Name)

5735 PHILLIPS HIGHWAY

(P.O. Box not acceptable)

JACKSONVILLE, FL 32216

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yun Ying Liu
(Signature)