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FLORIDA PROFIT/NON PROFIT CORPORATION

lucky king, inc.

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May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LUCKY KING, INC.
REF: W08000024353

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LUCKY KING, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation pursuant to Section 607.0202 of the Florida Statutes.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

LUCKY KING, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is ONE THOUSAND (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: 805 West Sample Road, Deerfield Beach FL 33064, directors may from time to time move the principal office to another address in Florida.

Prepared by:
Jian-dong Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0481532

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**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial member(s) of the Board of Directors are:

Mei Liang Chow
1805 West Sample Road, Deerfield Beach FL 33064

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: JIAN-DONG HONG, 3107 Stirling Road, Suite 106, Ft. Lauderdale, Florida 33312.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of June, 2008.



JIAN-DONG HONG, Incorporator

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

Mei Liang Chow, President
805 West Sample Road, Deerfield Beach FL 33064

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office a registered agent of the corporation is: 805 West Sample Road, Deerfield Beach FL 33064 and the name of the initial registered agent of this corporation at the address is Mei Liang Chow

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

Prepared by:
Jian-dong Hong, Esq., 3107 Stirling Road, Suite 106, Ft. Lauderdale, FL 33312 (954) 983-6176, FL Bar#0483332

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FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

Lucky King, Inc., a corporation being organized under the laws of the State of Florida, with its principal place of business at: 805 West Sample Road, Deerfield Beach FL 33064, has named Mei Liang chow as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for Lucky King, Inc. at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Mei chow

Mei Liang Chow

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