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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	LUCKY'S JACKPOT, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:	
2 \$70.00		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:		AM KARRAS e (Printed or typed)		
	PO BOX 830177			
	OCALA, FL 34483-0177 City, State & Zip			
	352-373-7116 Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUCKY'S JACKPOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

STREET ADDRESS: 5625 NW 38TH PLACE

MAILING ADDRESS: PO BOX 830177

FO DOX 030177

GAINESVILLE, FL 32606

OCALA, FL 34483-0177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):



ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM KARRAS - 5625 NW 38TH PLACE - GAINESVILLE, FL 32606

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

WILLIAM KARRAS - 5625 NW 38TH PLACE - GAINESVILLE, FL 32606

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent JULY 17, 2008

William C. Kanas JULY 17, 2008

Signature/Incorporator Date