

PO900004170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

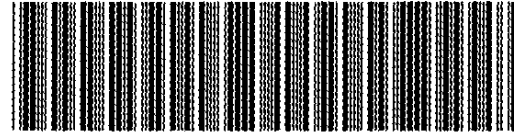
(Document Number)

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09 MAY 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Lucky Dragon Guitars, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lucky Dragon Guitars, Inc.

Name (Printed or typed)

1500 SW 5th Street

Address

Boca Raton, FL 33486

City, State & Zip

954.825.3800

Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR**

**Lucky Dragon Guitars, Inc.**

APPROVED  
AND  
FILED  
09 MAY 11 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT that the undersigned person acting under the provisions of Statutes Chapter 607 and 621 of the for-profit Corporation Laws of the State of Florida adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be Lucky Dragon Guitars, Inc.

**ARTICLE II**

The principal place of business and mailing address shall be:

1500 SW 5th Street  
Boca Raton, Florida 33486

**ARTICLE III**

This corporation is formed as a for-profit business and the purpose is to conduct any lawful business as established by the officers of this corporation.

**ARTICLE IV**

The number of shares authorized to be issued by this corporation is 10,000.

**ARTICLE V**

The name of the initial officer is: Thomas R. Rodriguez  
1500 SW 5th St.  
Boca Raton, Florida 33486  
Title: President

**ARTICLE VI**

The name and street address of the initial Registered Agent is:

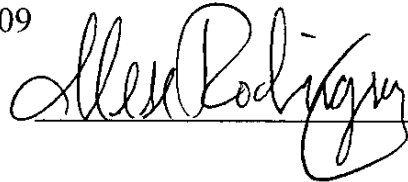
Thomas R. Rodriguez  
1500 SW 5th St.  
Boca Raton, Florida 33486

**ARTICLE VII**

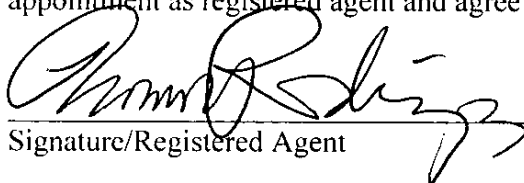
The name and address of the incorporator is:

Thomas R. Rodriguez  
1500 SW 5th St.  
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned incorporator has hereunto fixed his signature on this 30 day of April, 2009

  
\_\_\_\_\_

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

APPROVED  
AND  
FILED  
09 MAY 11 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Date 4/30