Electronic Articles of Incorporation For

P09000073618 FILED September 02, 2009 Sec. Of State jshivers

LUCKY CHARM SWEEPSTAKES REDEMPTION CENTER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUCKY CHARM SWEEPSTAKES REDEMPTION CENTER INC.

Article II

The principal place of business address:

3021 COMMERCIAL WAY SPRINGHILL, FL. US 34606

The mailing address of the corporation is:

11241 MEXICAN CANARY AVE. WEEKI WACHEE,, FL. US 34614

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

STEPHANIE J ARAZO 11241 MEXICAN CANARY AVE. WEEKI WACHEE, FL. 34614 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHANIE J. ARAZO

Article VI

The name and address of the incorporator is:

STEPHANIE J. ARAZO 11241 MEXICAN CANARY AVE.

WEEKI WACHEE,FL.

Incorporator Signature: STEPHANIE J. ARAZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHANIE J ARAZO 11241 MEXICAN CANARY AVE. WEEKI WACHEE,FL., US. 34614 US

Title: L JAMES K MCCLORY 11681 49 ST. CLWR., FL. 34672 US P09000073618 FILED September 02, 2009 Sec. Of State ishivers