

**Electronic Articles of Incorporation  
For**

P10000004320  
FILED  
January 14, 2010  
Sec. Of State  
wcunningham

LUCKY BEAN, 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 BEAN, INC.

**Article II**

The principal place of business address:

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

21218 ST ANDREWS BLVD  
SUITE 10, #723  
BOCA RATON, FL. 33433

**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:

1000

**Article V**

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

DONALD S GOLDRICH  
480 JEFFERSON DRIVE  
104  
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD S GOLDRICH

### **Article VI**

The name and address of the incorporator is:

DONALD S GOLDRICH  
P O BOX 970735

COCONUT CREEK, FLORIDA 33097

Incorporator Signature: DONALD S GOLDRICH

### **Article VII**

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

Title: P  
JEFFREY A PATNIK  
21218 ST ANDREWS BLVD, SUITE 10, #723  
BOCA RATON, FL. 33433

Title: VP  
HASINA K AHMID  
21218 ST ANDREWS BLVD, SUITE 10, #723  
BOCA RATON, FL. 33433