

**Electronic Articles of Incorporation
For**

P10000021245
FILED
March 10, 2010
Sec. Of State
epeterson

LUCKY'S OF PALM BEACH, 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'S OF PALM BEACH, INC

Article II

The principal place of business address:

10200 FOX TRAIL RD S
STE B AND C
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

10200 FOX TRAIL RD S
STE B AND C
ROYAL PALM BEACH, FL. 33411

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:

THOMAS P RICHESON
1830 S OCEAN DR
3501
HALLANDALE, FL. 33009

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

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Registered Agent Signature: THOMAS P RICHERSON

Article VI

The name and address of the incorporator is:

THOMAS P RICHERSON
1830 S OCEAN DR
3501
HALLANDALE, FL 33009

Incorporator Signature: THOMAS P RICHERSON

Article VII

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

Title: P
THOMAS P RICHERSON
1830 S OCEAN DRIVE #3501
HALLANDALE, FL. 33009 US

Title: VP
WILLIAM N SCHERL
12362 WESTHALL PL
WELLINGTON, FL. 33414

Title: VP
MARIANNE G SCHERL
12362 WESTHALL PL
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

03/08/2010