

**Electronic Articles of Incorporation
For**

P11000005451
FILED
January 18, 2011
Sec. Of State
jshivers

LUCKY LEAF, 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 LEAF, INC.

Article II

The principal place of business address:

3651 SW 58TH TERR
DAVIE, FL. US 33314

The mailing address of the corporation is:

3651 SW 58TH TERR
DAVIE, FL. US 33314

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:

1

Article V

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

KAM YIP
3651 SW 58TH TERR
DAVIE, FL. 33314

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

Registered Agent Signature: KAM YIP

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Article VI

The name and address of the incorporator is:

KAM YIP
3651 SW 58TH TERR

DAVIE, FL 33314

Electronic Signature of Incorporator: KAM YIP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KAM YIP
3651 SW 58TH TERR
DAVIE, FL. 33314 US