

**Electronic Articles of Incorporation
For**

P11000080008
FILED
September 12, 2011
Sec. Of State
vingram

LADY LUCK ENTERPRISES, 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:

LADY LUCK ENTERPRISES, INC

Article II

The principal place of business address:

13671 SW 16TH DRIVE
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

13671 SW 16TH DRIVE
OKEECHOBEE, FL. 34974

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:

JENNIFER G SEAWALT
13671 SW 16TH DR
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: JENNIFER SEAWALT

Article VI

The name and address of the incorporator is:

JENNIFER SEAWALT
13671 SW 16TH DR

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: JENNIFER SEAWALT

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
JENNIFER G SEAWALT
13671 SW 16TH DR
OKEECHOBEE, FL. 34974

Title: VP
NANCY M ZEIGLER
13671 SW 16TH DR
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

09/09/2011