# **Electronic Articles of Incorporation For**

P11000090862 FILED October 18, 2011 Sec. Of State bmcknight

LUCKYS ENTERTAINMENT GROUP, 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:

LUCKYS ENTERTAINMENT GROUP, INC.

## **Article II**

The principal place of business address:

2626 S ATLANTIC AVENUE 406 DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

2626 S ATLANTIC AVENUE 406 DAYTONA BEACH SHORES, FL. 32118

# **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: 10000

# **Article V**

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

CARMEN MALHOTRA 2626 S ATLANTIC AVENUE 406 DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: CARMEN MALHOTRA

## **Article VI**

The name and address of the incorporator is:

CARMEN MALHOTRA 2626 S ATLANTIC AVENUE 406 DAYTONA BEACH SHORES, FL 32118 P11000090862 FILED October 18, 2011 Sec. Of State bmcknight

Electronic Signature of Incorporator: CARMEN MALHOTRA

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: PRES CARMEN MALHOTRA 2626 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

Title: VP JK MALHOTRA 2626 S ATLANTIC AVENUE DAYTONA BEACH SHORES, FL. 32118

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012