

**Electronic Articles of Incorporation
For**

P12000055903
FILED
June 21, 2012
Sec. Of State
jshivers

GRATEFUL 2B SO LUCKY 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:

GRATEFUL 2B SO LUCKY INC.

Article II

The principal place of business address:

367 IMPERIAL BLVD
#2
CAPE CANAVERAL, FL. US 32920

The mailing address of the corporation is:

367 IMPERIAL BLVD
#2
CAPE CANAVERAL, FL. US 32920

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:

MICHAEL J MARSH
367 IMPERIAL BLVD
#2
CAPE CANAVERAL, FL. 32920

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

Registered Agent Signature: MICHAEL J MARSH

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Article VI

The name and address of the incorporator is:

MICHAEL MARSH
367 IMPERIAL BLVD.
#2
CAPE CANAVERAL, FL. 32920

Electronic Signature of Incorporator: MICHAEL J MARSH

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
MICHAEL J MARSH
367 IMPERIAL BLVD #2
CAPE CANAVERAL, FL. 32920 US