

**Electronic Articles of Incorporation
For**

P13000085803
FILED
October 18, 2013
Sec. Of State
psmith

LUCKY USA 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 USA INC

Article II

The principal place of business address:

6513 14TH ST W
UNIT 145
BRADENTON, FL. US 34207

The mailing address of the corporation is:

716 ALBEE RD W
NOKOMISW, FL. US 34275

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:

JOHN E BUTLER
1660 HUDSON PT DR
SARASOTA, FL. 34236

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

Registered Agent Signature: JOHN E BUTLER

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Article VI

The name and address of the incorporator is:

DARIN DODGE
1904 SCOTTIES PLACE

NOKOMIS FL 34275

Electronic Signature of Incorporator: DARIN DODGE

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
DARIN DODGE
1904 SCOTTIES PLACE
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

10/15/2013