

**Electronic Articles of Incorporation
For**

P22000094002
FILED
December 21, 2022
Sec. Of State
dlokeefe

LUCKY LH, 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 LH, INC

Article II

The principal place of business address:

260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. US 32701

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:

100

Article V

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

ALLEN E HENDERSON
486 CENTERPOINTE CIRCLE, UNIT 547
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: ALLEN E HENDERSON

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
ALLEN E HENDERSON
260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701 US

Title: TRE
LIANHUA BAI
260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701 US

Title: DIR
ALLEN E HENDERSON
260 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL. 32701 US