

TRANSMITTAL LETTER

P95000052126

Department of State
Division of Corporations
P. O. Box 622
Tallahassee, FL 32314

000001536380
-07/13/95--01002--004
*****78.50 *****78.50

SUBJECT: LUCKY 13 INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Vasiliki Katsanikakis
Name (printed or typed)

6300 78TH AVE. N. APT. J.
Address

PINELLAS PARK, FL 34665
City, State & Zip

813-547-8042
Daytime Telephone number

FILED
95 JUL -6 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUCKY 13, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 1922
PINELLAS PARK, FL 34664-1922

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CONSTANTINE E. VIAMAKIS
215 S. SATURN AVE.
CLEARWATER, FL 34615

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VASILIKI KATSANIKAKIS
6300 78TH AVE. N. APT. J
PINELLAS PARK, FL 34665

ARTEMESIA WHITE
6300 78TH AVE. N. APT. J
PINELLAS PARK, FL 34665

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of June, 19 95.

Vasiliki Katsanikakis

Signature

Artemesia White

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCKY 13, Inc.

2. The name and address of the registered agent and office is:

CONSTANTINE E. VIAMAKIS
(NAME)

215 S. SATURN AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34615
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Constantine E. Viamakis
(SIGNATURE)

6/30/95
(DATE)