P95000057698

890 S.W. 87 AVEN	UE, SUITE: 16 33174 (305)552-5973	OFFICE USE ONLY	95 JUL 26 PH 12: 46 SECRETAPY OF STATE TALLAHAS EE. FLORIDA
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Mail out W	'ill wait Photocopy	Certificate of Status	Sold Sold Sold Sold Sold Sold Sold Sold
NEW FILINGS	AMENDMENTS		C 2 9F
Profit	Amendment		5000
NonProfit	Resignation of R.A., Office	er/Director	<i>y</i> .
Limited Liability	Change of Registered Age		\mathcal{O}'
Domestication	Dissolution/Withdrawal	——————————————————————————————————————	,
Other	Merger		
			
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION	N. HENDRICKS JU	11 2 6 1995
Fictitious Name	Foreign	IN TENDRICKS	, so

Examiner's Initials

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

CR2E031(10/92)

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 this corporation shall be:

LUCKY DEVILS PRODUCTION IN

ARTICLE II PRINCIPAL OFFICE

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

15505 BULL RUN RD, SUITE 302 MIAMI LAKES, FL 33014

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TORRES YOUNG 15505 BULL RUN RD, SUITE 302 MIAMI LAKES, FL 33014

ARTICLE V INCORPORATORS

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

JOVAN RIOTTI	PRESIDENT	15505 BULL RUN RD, SUITE 302 MIAMI LAKES, FL 33014
TORRES YOUNG	VICE-PRESIDENT	15505 BULL RUN RD, SUITE 302 MIAMI LAKES, FL 33014

The undersigned has (have) executed this Affidavit of Verification this day of

SIGNATURE PRESIDENT

SIGNATURE/ VICE PRESIDENT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law 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 DEVILS PRODUCTION, INC.

2. The name and address of the registere	ed agent is:	₹	წ	
	TORRES YOUNG 15505 BULL RUN RD, SUITE 302 MIAMI LAKES, FL 33014	SECRETARY O	5 JUL 26 '	
SIGNA' TITLE	TUREX CORPORATE OFFICER V-PU-SIDENT	F STATE FLORIDA	12: 46	
DATE	7-14-95			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X JULY 9 5 DATE 114- 9 5

DEBIT MEMORANDUM

FOR OFFICIAL USE
NUMBER
DEPARTMENT OF STATE

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

· FUND	AMOUNT	REASON RETURNED		
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	* 1
→ TRUST	405.00	ACCOUNT CLOSED	2	* 2
* OTHER		UNCOLLECTED FUNDS	3	*
* TCTAL	405.00	OTHER	4	*

CROSS	DISTRIBUTION		
REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-0001:0-00	1	20.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
1.2	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-30-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50

GRAND TOTAL:

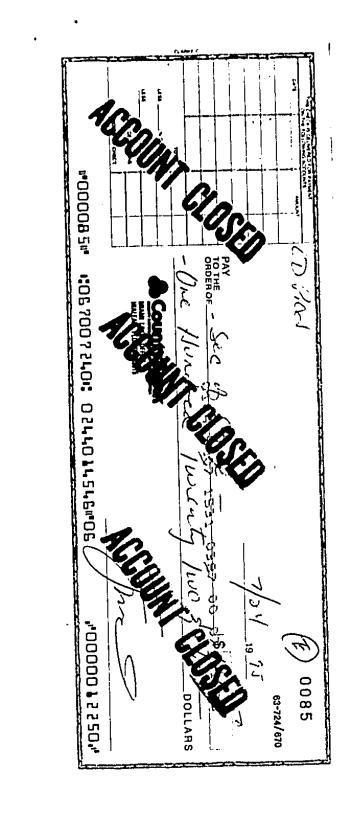
405.00

Process Date: 08/02/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

- Carrings

State Treasurer



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DEPT OF STATE 4500453 FOR DEPOSIT ONLY -07/27/95--01083--014 ----****122.50

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 21, 1995

Lucky Devils Production Inc. 15505 Bull Run Rd. Suite 302 Miami Lakes, FL 33014

SUBJECT: LUCKY DEVILS PRODUCTION INC.

Ref. Number: P95000057698

Debit Memo #: 60418-E

This is to inform you that your check #0085 dated July 24, 1995 in the amount of \$122.50 and submitted for LUCKY DEVILS PRODUCTION INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter number: 895A00039026



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 27, 1995

Lucky Devils Production Inc. 15505 Bull Run Rd. Suite 302 Miami Lakes, FL 33014

SUBJECT: LUCKY DEVILS PRODUCTION INC.

Ref. Number: P95000057698

Debit Memo #: 60418-E

Due to your failure to respond to our previous letter advising you of the returned check #0085, the Articles of Incorporation for LUCKY DEVILS PRODUCTION INC. have been cancelled and are considered not filed as of September 27, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 095A00044273

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations