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August 22, 1995

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

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-08/24/95--01072--003
****122.50 ****122.50

Re: INCORPORATION OF LUCKS WAY CORPORATION
Our File No.: 95-1225

Dear Secretary of State:

Enclosed please find Articles of Incorporation for LUCKS WAY CORPORATION, and Check No. 1848 drawn on the account of Chong H. Lops in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

- | | |
|--|---------|
| 1. Filing Articles of Incorporation | \$35.00 |
| 2. Certified Copy of Articles of Incorporation | \$52.50 |
| 3. Registered Agent Fee | \$35.00 |

TOTAL AMOUNT OF COSTS DUE: \$122.50
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Please return the certified copy of the Articles using the enclosed self addressed stamped envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon
Liz Cannon
Secretary to Steven R. Kutner, Esquire

SN
8/25/95

SRK/lwc

ENCLOSURES: As stated above

FILED
55 AUG 24 PM 1:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUCKS WAY CORPORATION

FILED

21 AUG 26 PM 1:21

TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **LUCKS WAY CORPORATION**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

SUNG HYUN CHOI

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 498 Palm Springs Drive, Ste. 100, Altamonte Springs, Florida 32714 and the name of the initial registered agent at such address is **CHONG HUI LOPS.**

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 498 Palm Springs Drive, Ste. 100, Altamonte Springs, Florida 32714.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SUNG HYUN CHOI	498 Palm Springs Drive, Ste. 100 Altamonte Springs, Florida 32714

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHONG HUI LOPS	498 Palm Springs Drive, Ste. 100 Altamonte Springs, Florida 32714

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 21st day of August, 1995.


CHONG HUI LOPS, Incorporator

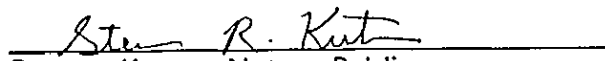
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of August, 1995, by **CHONG HUI LOPS**, who has produced a driver's license as identification or who is personally known to me.



OFFICIAL SEAL
STEVEN R. KUTNER
My Commission Expires
Oct. 28, 1996
Comm. No. CC 232967


Steven Kutner, Notary Public
Commission No. CC232967
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **LUCKS WAY CORPORATION** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Altamonte Springs, Seminole County, State of Florida, has named **CHONG HUI LOPS** located at 498 Palm Springs Drive, Ste. 100, Altamonte Springs, Florida 32714 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: 8-22-98


CHONG HUI LOPS

TALLAHASSEE, FLORIDA

25 AUG 24 PM 1:21

FILED