

P96000008407

LUCKY GOLD STAR, INC.

3201 W. Commercial Blvd. #225  
Fort Lauderdale, Florida 33309  
(954) 714-94-55

January 4, 1996

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

Subject: LUCKY GOLD STAR, Inc.

Enclosed is an original and one (1) copy of the articles  
of incorporation and check for \$122.50

FROM: LUCKY GOLD STAR, Inc.  
3201 W. Commercial Blvd. #225  
Fort Lauderdale, Florida 33309  
(954) 714-94-55

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-01/05/96--01060--007  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GB 1/26/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**FILED**  
**96 JAN 26 PM 1:46**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 10, 1996

**MARTA MAKLAKIEWICZ**  
3201 W COMMERCIAL BLVD #225  
FT LAUDERDALE, FL 33309

**SUBJECT: LUCKY GOLD STAR, INC.**  
Ref. Number: W96000000733

We have received your document for LUCKY GOLD STAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

**Garrett Blanton**  
Document Specialist

Letter Number: 496A00001185

ARTICLES OF INCORPORATION  
OF LUCKY GOLD STAR, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LUCKY GOLD STAR, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3201 W. Commercial Blvd. #225  
Fort Lauderdale, Florida 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares and \$1.00 p/value

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT  
AND STREET AGENT

The name and address of the initial agent is:

Marta Maklakiewicz  
3201 W.Commercial Blvd., Suite 225  
Fort Lauderdale, Fl. 33309

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator to these  
Articles of Incorporation is:

Marta Maklakiewicz and Leszek Gieracha  
3201 W.Commercial Blvd., Suite 225  
Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles  
of Incorporation this 14<sup>th</sup> day of January A.D 1996.

Marta Maklakiewicz

Signature

Leszek Gieracha

Signature

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, 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 GOLD STAR, Inc.
2. The name and address of the registered agent and office is:

MARTA MAKLAKIEWICZ  
3201 W. Commercial Blvd. #225  
Fort Lauderdale, Florida 33309

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 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.

SIGNATURE: MARTA MAKLAKIEWICZ

DATE: Jan 14, 1996

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TALLAHASSEE FLORIDA

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