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SECRET
TALLAHASSEE, FLORIDA

January 15, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

SECRET
-03/12/96--01063--006
***122.50 ***122.50

RE: LUCKY LANTERN, INC.
201 TURKEY LANE
SEBRING, FL. 33872

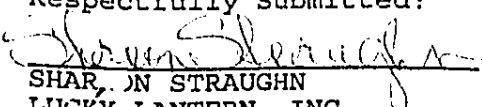
Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for LUCKY LANTERN, INC. and our check in the amount of \$122.50 as follows:

Filing	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 52.50

\$ 122.50

Respectfully Submitted:


SHARON STRAUGHN
LUCKY LANTERN, INC.

3-15-96
XA

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ARTICLES OF INCORPORATION

OF

LUCKY LANTERN, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LUCKY LANTERN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office address will be:

201 TURKEY LANE
SEBRING, FL. 33872.

The principal office address and the registered office address are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

SHARLON STRAUGHN
201 TURKEY LANE
SEBRING, FL. 33872

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

SHARLON STRAUGHN
201 TURKEY LANE
SEBRING, FL. 33872

ARTICLE VIII - INCORPORATORS

The name(s) and addresses of the person(s) signing these Articles of Incorporation are as follows:

SHARLON STRAUGHN
201 TURKEY LANE
SEBRING, FL. 33872

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of Feb, 1996.

(Seal)

STATE OF FLORIDA

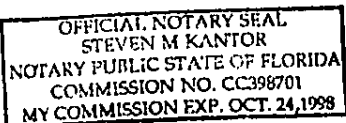
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHARLON STRAUGHN known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of Feb, 1996.

(Notary Seal)

(Notary Public, State of Florida at Large)



My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

LUCKY LANTERN, INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**201 TURKEY LANE
SEBRING, FLORIDA 33872**

has named Sharon Straughn, located at the aforesaid address, as its Registered Agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


SHARON STRAUGHN (Registered agent)