

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

56 APR 12 PM 3: 37 *Defection to Modes

Using water

4014252428→

: MdZZ:Z : 98-Z1-7 :

SENT BY:L D D K & R

<u>ن</u>

ARTICLUS OF INCORPORATION

<u>OF</u>

LUCKY CAPONE, INC. ARTICLE I - NAME The name of this corporation is LUCKY CAPONE, INC. ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 4739 Stoneybrook Lane, Orlando, Florida 32808.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of AND ONE CENT (\$0.01) par value common stock,

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 900 East Washington Street, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Luciano Capone.

ARTICLE Y - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (i). The names and addresses of the initial directors are as follows:

Luciano Capone

4739 Stoneybrook Lane Orlando, FL 32808 document was prepared by:

JAMES BALLETTA

261696\CALLAHPM

Florida Bar Number:0443050

Lowndes, Drosdick, Doster, Kantor & Reed, P.A. P. O. Box 2809

Orlando, Florida 32802-2809 (407) 843-4600

H96000005215

♥01**♥**52**₹**58→

: 4-12-38 : 2:22PM :

SENT BY:L D D K & R

H96000005215

Stephanio Capone

4739 Stoneybrook Lane Orlando, PL 32808

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Luciano Capone

4739 Stoneybrook Lane Orlando, FL 32808

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 1996.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of LUCKY CAPONE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

apone; Incorporator

261696\CALLAHPM

2

H96000005215