

P96000048902

JOHN P. WILKES
PROFESSIONAL ASSOCIATION
SUITE 200
150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (854) 407-0900

FILED
JUN-6 1996
STATE
TALLAHASSEE, FLORIDA

June 4, 1996

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200001052118
-06/05/96--01000-013
***122.50 ***122.50

Re: Lucky Fool, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. I also enclose our check in the amount of \$122.50, which represents the filing fee. Please return a certified copy of the Articles to my office in the envelope provided.

Should you have any questions, please contact our office.

Sincerely,

JOHN P. WILKES

JPW/sft

Enclosures

cc: Edmund McGuire, III (w/enclosure)

6/7/96
TH

ARTICLES OF INCORPORATION

OF

LUCKY FOOL, INC.

ARTICLE I - NAME

The name of this corporation is: **LUCKY FOOL, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes §607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of at \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

2502 S.W. Third Avenue
Fort Lauderdale, Florida 33315

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

EDMUND A. McGUIRE, III
2502 S.W. Third Avenue
Fort Lauderdale, Florida 33315

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JUN-6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles

Is:

JOHN P. WILKES, ESQUIRE
John P. Wilkes, P.A.
150 North Federal Highway
Suite 200
Fort Lauderdale, Florida 33301

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd
day of June 1996.


JOHN P. WILKES, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN P. WILKES, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 3rd day of June, 1996.

My Commission Expires:




NOTARY PUBLIC, STATE OF FLORIDA

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

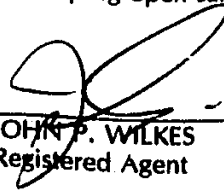
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96 JUN -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

That **LUCKY FOOL, INC.**, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation, in the City of
Hollywood, Florida designates **JOHN P. WILKES, ESQUIRE**, located at 150 North Federal
Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

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


JOHN P. WILKES
Registered Agent