

P960000 64232

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001809695  
-07791796--JUL65--004  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: LUCKY SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MEL KATZ  
Name (printed or typed)

160 N. 176<sup>th</sup> ST. STE. 303  
Address

MIAMI FL. 33169  
City, State & Zip

(305) 652-7070  
Daytime Telephone number

FILED  
96 JUL 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-1-96  
122

## ARTICLES OF INCORPORATION

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

FILED  
9:11 AM  
JUL 31 1985  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

LUCKY SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

160 NW 176<sup>th</sup> ST  
SUITE 303A  
MIAMI FL. 33169

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 WITH A PAR VALUE OF \$5.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARVEY ROSE  
5780 ALTON RD  
MIAMI BEACH, FL.  
33140

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MERIE OGREN - PRESIDENT  
465 BUCKLAND HILLS DR  
APT. # 24122  
MANCHESTER CT 06040  
(203) 644-5608

M. KATZ - V. PRESIDENT  
831 NE 199th ST  
APT # 202  
MIAMI FL. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

X Merie Ogren  
Signature

Melwyn Katz  
Signature

✓  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SYSTEMS, INC

2. The name and address of the registered agent and office is:

HARZEY ROSE  
(NAME)

5780 ALTON RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FL. 33140  
(CITY/STATE/ZIP)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 and agree 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.*

*Harzey Rose*  
(SIGNATURE)

\_\_\_\_\_  
(DATE)