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FILED
96 SEP -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUGUST 16, 1996

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as LUCKY LINE INC. also enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office)
\$ 35.00 Register Agent designation
\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:amb
Enclosures

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9-11-96

**ARTICLES OF INCORPORATION
OF
LUCKY LINE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is LUCKY LINE INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 8298 NW 40TH CT CORAL SPRINGS FL 33065.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARY CARMACK	8298 NW 40TH CT CORAL SPRINGS FL. 33065

ARTICLES VIII - OFFICERS

MARY CARMACK, PRESIDENT, VICE PRESIDENT, SECRETARY TREASURER	8298 NW 40TH CT CORAL SPRINGS FL 33065,
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ARTICLES IX - INCORPORATORS

MARY CARMACK	8298 NW 40TH CT CORAL SPRINGS FL 33065
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ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 8298 NW 40TH CT CORAL SPRINGS FL 33065, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate,

I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

Mary Carmack
MARY CARMACK

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 16 day of AUGUST 1996

STATE OF FLORIDA

COUNTY OF BROWARD

Mary Carmack

BEFORE ME, the undersigned authority in and for said County and State, personally appeared MARY CARMACK is personally known to me/or has produced DRIVERS LICENSE as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of AUGUST 1996.



BARBARA RILEY
My Commission CC529137
Expires Apr 05 1999

Barbara Riley
NOTARY PUBLIC

My commission expires: 4/25/99

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

96 SEP -9 PM 9:15
FILED
TALLAHASSEE
FLORIDA

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

LUCKY LINE INC., with its principal place of business
at 8298 NW 40TH CT CORAL SPRINGS FL 33065, has named MARY
CARMACK, located at the above-named address as registered agent.

SIGNATURE

Mary Carmack
MARY CARMACK

DATE

8/16/00

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
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FLORIDA BAR #287296