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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW  
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October 24, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation-Mr. Lucky Company  
Our File-5240.1000

900001987559--1  
-10/28/96--01073--002  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

I enclose an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

*Ilene Ratner*

Ilene Ratner,  
Legal Assistant

Enclosures

cc: Ronald N. Rosenwasser

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102296.1249/102296.1249

5/10/30

ARTICLES OF INCORPORATION  
OF  
MR. LUCKY COMPANY

RECORDED  
INDEXED  
OCT 28 PM 4:39  
CLERK OF DISTRICT COURT  
DADE COUNTY FLORIDA

Article I

Name

The name of the corporation is Mr. Lucky Company.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

1287 W. Palmetto Park Road  
Boca Raton, FL 33486

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1287 W. Palmetto Park Road, Boca Raton, FL 33486, and the name of the initial registered agent of this corporation at the address is Bernard Cohen.

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: 3. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Bernard Cohen	1287 W. Palmetto Park Road, Boca Raton, FL 33486
Adele Cohen	1287 W. Palmetto Park Road, Boca Raton, FL 33486
Michael Baron	1287 W. Palmetto Park Road, Boca Raton, FL 33486

## **Article VIII**

### **Incorporators**

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

Bernard Cohen  
1287 W. Palmetto Park Road  
Boca Raton, FL 33486

**Article IX**

**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on October 22, 1996.

  
\_\_\_\_\_  
Bernard Cohen, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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: MR. LUCKY COMPANY
2. The name and address of the registered agent and office is:

Bernard Cohen  
1287 W. Palmetto Park Road  
Boca Raton, FL 33486

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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.

Signature 

Date: October 22, 1996