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1201 HAYS STREET
TALLAHASSEE, FL 32304-2607
904-575-0171
904-22-0193 FAX

000-242-8086

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EIGHT & FINANCIAL SERVICES**

ACCOUNT NO. : 072100000032

REFERENCE : 149241 11345A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 8, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 149241-005

CUSTOMER NO: 11345A

CUSTOMER: John Osberger, Esq
JOHN OSBERGER, P.A.

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-11/08/96--01071--018
***122.50 ***122.50

Suite 317
5701 Pine Island Road
Fort Lauderdale, FL 33321

DOMESTIC FILING

NAME: LUCKY LIGHT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
96 NOV -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-8-96
KR

ARTICLES OF INCORPORATION
OF
LUCKY LIGHT, INC.

95 NOV -9 PM 2:52
FILED

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

- FIRST:** The name of the corporation shall be:
LUCKY LIGHT, INC.
- SECOND:** The place in Florida where its principal office is to be located is: 1120 N.E. 25th Avenue, #3, Pompano Beach, Florida 33062, Broward County.
- THIRD:** The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.
- FOURTH:** The maximum number of shares which the corporation is authorized to have outstanding is One Thousand (1,000) shares of common stock, with a par value of One (\$.01) Cent.
- FIFTH:** The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.
- SIXTH:** The registered agent shall be: Marcello S. Minissale, 1120 N.E. 25th Avenue, #3, Pompano Beach, Florida 33062, Broward County.
- SEVENTH:** The incorporator is: Marcello S. Minissale, 1120 N.E. 25th Avenue, #3, Pompano Beach, Florida 33062, Broward County.
- EIGHTH:** The corporation may purchase its own shares on prorata and/or non-prorata basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5 day of November, 1996.

Marcello S. Minissale
Marcello S. Minissale, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5 day of November, 1996, by MARCELLO S. MINISSALE, who is personally known to me or has produced driver's license [issued by a state of the United States within the last five (5) years] as identification, and who did not take an oath

My commission expires:

John C. Osberger
Notary Public



JOHN C. OSBERGER
My Commission CC473417
Expires Jul. 09, 1999
Bonded by HAI
800-422-1555

APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of LUCKY LIGHT, INC. hereby appoints MARCELLO S. MINISSALE, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. His complete address is: 1120 N.E. 25th Avenue, #3, Pompano Beach, Florida 33062, Broward County.

Marcello S. Minissale
Marcello S. Minissale, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Marcello S. Minissale
Marcello S. Minissale

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TALLAHASSEE, FLORIDA