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HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

9600096037

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

RECEIVED
11/20/96 10:00 AM
***122.50 ***122.50

RE: Luck, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for Luck, Inc. Please file the original and return a "filed" copy to our office via Federal Express using the prepaid Federal Express Bill of Lading. Also enclosed is a check in the sum of \$122.50 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

Renee M. Towne
RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

rmt
Enc.

11/23/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LUCK, INC.

The address of the principal office of this corporation shall be 5301 Sheridan Street Sheridan Plaza, Hollywood, Florida 33021 and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PRE-EMPTIVE RIGHTS

This corporation elects to have pre-emptive rights.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the Incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a S Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Florida 33319 and the name of the initial registered agent of this corporation at this address is HERBERT H. ROLNICK. The principal place of business of this corporation is 5301 Sheridan St., Sheridan Plaza, Hollywood, Florida 33021.

ARTICLE VIII - OFFICERS AND DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

Kenvin Ong
5301 Sheridan St.
Sheridan Plaza
Hollywood, Florida 33021

Diana Ong
5301 Sheridan St.
Sheridan Plaza
Hollywood, Florida 33021

ARTICLE IX - INCORPORATOR

The names and addresses of each person signing these Articles is:

Kenvin Ong, 5301 Sheridan St., Sheridan Plaza, Hollywood, Florida 33021

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

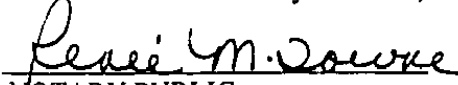
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of November, 1996.


KENVIN ONG

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, KENVIN ONG, known to be 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 official seal in the State and County aforesaid, this 13th day of November, 1996.


NOTARY PUBLIC
RENEE M. TOWNE
MY COMMISSION EXPIRES:



Renee M. Towne
My Commission Expires 6/23/98
Commission No. CC381286

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

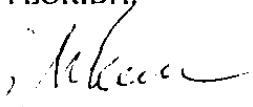
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,

THE FOLLOWING IS SUBMITTED:

FIRST-- LUCK, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 5301 SHERIDAN ST., SHERIDAN PLAZA, HOLLYWOOD,
FLORIDA 33021, COUNTY OF BROWARD AND STATE OF FLORIDA, HAS
NAMED HERBERT H. ROLNICK AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


SIGNATURE


KENVIN ONG, PRESIDENT

DATE: November 13, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE


HERBERT H. ROLNICK

Date: November 13, 1996

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED