

P9700018776

TRANSMITTAL LETTER

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

Subject: Lucky 57, Inc.

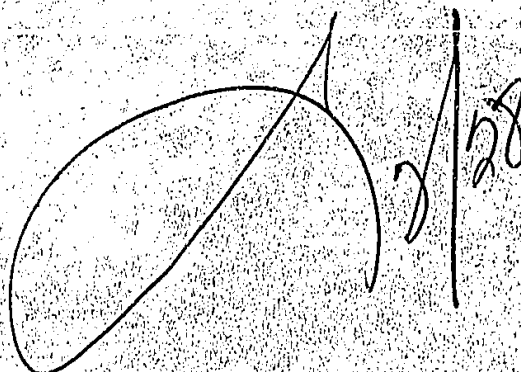
Enclosed is an original and one copy of the Articles of Incorporation and our check in the amount of \$122.50.

From:

Margot Swan
3550 Biscayne Blvd.
Suite 404
Miami, Florida 33137
(305) 576-1600

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-02/24/97-0111-009
***122.50 ***122.50

FILED
97 FEB 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
of
LUCKY 57, INC.

FILED
97 FEB 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Lucky 57, Inc.

The address of the principal office of this corporation shall be 3550 Biscayne Blvd. Suite 404, Miami, Fl 33137, and the mailing address shall be the same.

ARTICLE II

The 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

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 3550 Biscayne Blvd. Suite 404, Miami, Fl 33137, and the name of the initial registered agent of the corporation at the address MARGOT SWAN.

ARTICLE V

This corporation is to exist perpetually.

ARTICLES VI

This corporation shall have one Officer/Director, initially. The name and street address of the initial Officer/Director who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

SIDNEY DULMAN
PRESIDENT/DIRECTOR
3550 Biscayne Blvd.
Suite 404, Miami, Fl 33137

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

MARGOT SWAN
3550 Biscayne Blvd.
Suite 404, Miami, Fl 33137

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her signature.

Margot Swan

By: Margot Swan

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES.

SIGNATURE

Margot Swan

DATE:

2/21/97

97 FEB 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED