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The Lucky Companies  
Ms. Monica R. Pulver  
3550 Biscayne Blvd.  
Suite 404 Miami, FL 33137

## The Lucky Companies

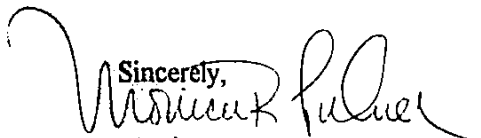
August 1, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Lucky Gifts, Inc.

Dear To Whom It May Concern:

Enclosed please the Articles of Incorporation for the above referenced, and a check in the amount of \$122.50. If you find that a question needs to be answered, please do not hesitate to call me at the number below.

Sincerely,  
  
Monica R. Pulver  
Document Administrator

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\*\*\*\*122.50 \*\*\*\*122.50

*Monica R. Pulver* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 8-5-97  
DOC. EXAM WS

SECRET  
DIVISION OF STATE  
CORPORATIONS  
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Telephone (305) 576-1600  
Fax (305) 576-7970

**ARTICLES OF INCORPORATION**  
of  
Lucky Gifts, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG -4 PM 12:52

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 Gifts, 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 three Directors, initially. The name and street address of the initial Directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed:

SIDNEY DULMAN  
SUSAN DULMAN  
KAREN ROSENFARB  
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  
Margot Swan  
DATE: Aug. 1, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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