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LUCKYANO CORPORATIONS

- % DAVID S.F. YAN

1008 WHALEBONE BAY DR.

- KISSIMEE FL 34741

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLE OF INCORPORATION  
OF  
Luckyano Corporations**

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The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation is: Luckyano Corporations

**ARTICLE II. NATURE OF BUSINESS**

The general nature of business to be transacted by this Corporation is any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Five and 00/100 (\$5.00) Dollars per share.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE V. ADDRESS**

The initial address and the principal address of this Corporation in the State of Florida is: 1008 whalebone Bay Dr. Kissimmee Florida 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. DIRECTORS**

This Corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
David S.F.Yan	1008 Whalebone Bay Dr. Kissimmee, FL 34741

ARTICLE IX. SUBSCRIBER

The subscriber to these Articles of Corporation is the Incorporator:

David S.F.Yan	1008 Whalebone Bay Dr. Kissimmee, FL 34741
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ARTICLE X. RESIDENT AGENT

The registered resident Agent of this Corporation shall be as indicated on the attached Certificate and the resident Agent may be replaced in accordance with the by-laws.

ARTICLE XI. AMENDMENTS

These Articles of Corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting as set forth in the by-laws, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation.

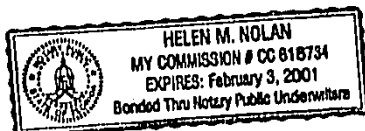
  
David S.F. Yan


STATE OF FLORIDA  
COUNTY OF OSCEOLA

**I HEREBY CERTIFY** that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, David S.F. Yan, who is personally known to me or has produced DL FL. 4505 784 46 291 as identification and who acknowledged before me that he executed the foregoing Articles of Company.

**WITNESS** my hand and official seal in the County and State named above, on this the 7 day of Aug, 1997.

(NOTARY SEAL)



  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: date

2/3/2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes the following  
is submitted, in compliance with said Act:

FIRST: That Luckyano Corporations desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation, David S.F.Yan as its  
registered agent to accept service of process for the above stated  
company, at 1008 Whalebone Bay Dr. Kissimmee Florida 34741. I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
David S.F.Yan, Registered Agent

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