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TRANSMITTAL LETTER

FILED

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

98 MAR 13 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LC Lucky, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

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-03/13/98--01111--017
*****78.75 *****78.75

From: Julie Chau

Name (printed or typed)

2842 Camomile Drive

Address

Orlando, FL 32837

City, State & Zip

407-240-7990

Daytime Telephone Number

P. Hall

MAR 16 1998

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be: LC Lucky, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2842 Camomile Drive, Orlando, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Julie Chau
2842 Camomile Drive, Orlando, FL 32837

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, 500 shares, Julie Chau, 2842 Camomile Drive, Orlando, FL 32837

Vice President, 500 shares, Khin Sam Lam, 4021 S Queen Anne Dr., Orlando, FL 32839

Tommy Lap Yu, Secretary, 2842 Camomile Drive, Orlando, FL 32837

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Julie Chau, 2842 Camomile Drive, Orlando, FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 19 98

Julie Chau
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, OF STATE
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LC Lucky, Incorporated

2. The name and address of the registered agent and office is:

Julie Chau

(Name)

2842 Camomile Drive

(P.O.Box not acceptable)

Orlando, FL 32837

(City/State/Zip)

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.

Julie Chau

(Signature)

3/10/98

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314