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FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA - ST. PETERSBURG - CLEARWATER

FT. MYERS - TALLAHASSEE

CABLE - FOWHITE  
TELEX 52776

2201 SECOND STREET  
POST OFFICE BOX 1567  
FT. MYERS, FLORIDA 33902

TELECOPIER  
(941) 334-3240

(941) 334-7892

March 12, 1998

Department of State  
Bureau of Corporate Records  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32304

RE: Articles of Incorporation for  
Lucky Bean, Inc.

600002458446-2  
-03/16/98-01113-003  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 PM 3:08

Dear Sir/Madam:

We are enclosing the original and one copy of the proposed Articles of Incorporation for the above-mentioned corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Resident Agent for the corporation.

We are enclosing our firm check made payable to Secretary of State for charges as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Filing Resident Agent Certificate	<u>35.00</u>
Total	\$122.50

Please advise if anything further is required.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,  
VILLAREAL AND BANKER, P.A.

CARL JOSEPH COLEMAN

CJC/lr  
Enclosures as stated

DP  
03-17-98

ARTICLES OF INCORPORATION

OF

LUCKY BEAN, INC.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: LUCKY BEAN, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The street address of the initial registered agent of the corporation is 4755 Santa Del Rae Avenue, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Luis Soto. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE V

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is one dollar (\$1.00). The corporation elects to have preemptive rights.

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SECRETARY OF STATE  
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ARTICLE VI

The name and address of the incorporator is:

Luis Soto

4755 Santa Del Rae Avenue

Fort Myers, Florida 33901

ARTICLE VII

The number of directors to comprise the initial Board of Directors shall be two. Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. The names and address of the initial directors of the corporation are:

NAME

ADDRESS

Luis Soto

4755 Santa Del Rae Avenue  
Fort Myers, Florida 33901

Patricia Soto

4755 Santa Del Rae Avenue  
Fort Myers, Florida 33901

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article V, is subject to this reservation.

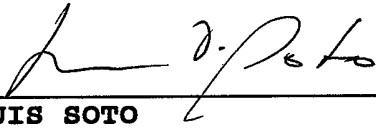
ARTICLE X

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

The mailing address for the corporation is 4755 Santa Del Rae Avenue, Fort Myers, Florida 33901.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1998.

  
\_\_\_\_\_  
LUIS SOTO

STATE OF FLORIDA    )  
                              )  
COUNTY OF LEE        )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LUIS SOTO known to me 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 12th day of March, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
Print Name: LINDA L Reese  
Commission No: \_\_\_\_\_

My Commission Expires:



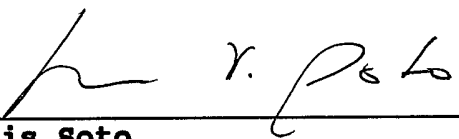
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT LUCKY BEAN, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Myers, County of Lee, State of Florida, has named Luis Soto located at 4755 Santa Del Rae Avenue, Fort Myers, Florida 33901, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Luis Soto

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98 MAR 16 PM 3:08