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P 98000091862

Lucky on Waters, Inc.
10710 Stallgate Drive
TAMPA, FL 33624

October 10, 1998

Bureau of Corporate Records,
Florida Department of State,
P.O. Box 6327,
Tallahassee, FL 32314.

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--10/28/98--01035--010
*****70.00 *****70.00

Dear sirs,

I am filing the Articles of Incorporation for my new company, **LUCKY ON WATERS, INC.** Enclosed are the Articles and a check for \$70.00 for appropriate fees. Thanks.

Sincerely,

SAU HAR CHENG
Incorporator

FILED
98 OCT 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 28 1998
3

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES, ADOPT THE
FOLLOWING ACTIONS OF INCORPORATION FOR SUCH CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

Lucky on Waters, Inc.

and the initial principle address of the corporation is :

10710 Stallgate Drive, TAMPA, FL 33624

ARTICLE II

The period of duration of this corporation is PERPETUAL,
unless dissolved according to law, Corporate existence shall
commence upon THE DATE OF THIS ARTICLE BEEN FILED WITH THE
STATE OF FLORIDA, DEPARTMENT OF CORPORATION.

ARTICLE III

The Corporation is organized for the purpose of engaging in
any activity or business permitted under the laws of the
State of Florida and the United States.

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue are 1000 SHARES, and all of such
shares are issued AT PAR VALUE of \$0.10 PER SHARE.

ARTICLE V

The street address of this corporation's initial registered
office is:

10710 Stallgate Drive, TAMPA, FL 33624

and the name of its initial registered agent at such address
is SAU HAR CHENG.

ARTICLE VI

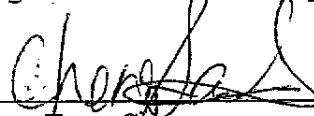
The name and address of the incorporator is:

SAU HAR CHENG, 10710 Stallgate Drive., TAMPA, FL 33624.

Dated the 10th day of October, 1998.

IN WITNESS WHEREOF, the undersigned being the incorporators
of this corporation have executed these Articles of
Incorporation.

Signature of Incorporator


Sau Har Cheng

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the designated in this certificate, I
hereby agree to action this capacity, and I further agree to
comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I accept
the duties and obligations of section 607-325 Florida
Statutes.


Sau Har Cheng