

P98000099614

NOV-27-1998 10:38

EMPIRE CORP

305 541 3770 P.01/05

11/27/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:31 AM

((H98000022169 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255
FAX #: (305)541-3770

NAME: LUCKY 4 U, INC.

AUDIT NUMBER.....H98000022169

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

EFFECTIVE DATE

11-25-98

NUM CAPS Connect: 00:01:43

FILED
98 NOV 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/98

5

H98000022169

EFFECTIVE DATE
11-25-98

FILED

ARTICLES OF INCORPORATION
OF
LUCKY 4 U, INC.

98 NOV 30 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is LUCKY 4 U, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value

Common stock.

David W. Leskar, Esq.
Shepard & Leskar, P.A.
100 S. Pine Island Road #201
Plantation, FL 33324
(954) 915-9120
FBN: 343064

H98000022169

H98000022169**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 S. Pine Island Road #201, Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of 1 (Director). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

RITA HELLER GOLDMAN
20125 N.W. 9th Court
Pembroke Pines, Florida 33029

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 20125 N.W. 9th Court, Pembroke Pines, Florida 33029.

H98000022169

H98000022169

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

RITA HELLER GOLDMAN
20125 N.W. 9th Court
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of November, 1998.

Rita Heller Goldman
RITA HELLER GOLDMAN, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Rita Heller Goldman, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced FLA Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 25 day of November, 1998.

[Signature]
Notary Public State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUCKY 4 U, INC., as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to

H98000022169

H98000022169

comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: 11/25/98

[Signature], PRESIDENT
David W. Leskar, Esq.

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Esq. known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 25 day of November, 1998.

[Signature]
Notary Public State of Florida

My Commission Expires



H98000022169

FILED
98 NOV 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA