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To:

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Fax Number : (850)922-4001

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Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY BREAK, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LUCKY BREAK, INC.

Address of Corporation: 9750 SOUTHWEST 94th TERRACE
MIAMI, FL 33176

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: WINSOME HOPE B. MILLER

REGISTERED OFFICE: 9750 SOUTHWEST 94th TERRACE
MIAMI, FL 33176

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 10 / 98
Date

Winsome Hope B. Miller
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

WINSOME HOPE B. MILLER
9750 SOUTHWEST 94th TERRACE
MIAMI, FL 33176

In witness whereof, I have subscribed my name:

Winsome Hope B. Miller
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571