

Charter Number Only

10/5/99
P9900088228

Phillip Guo
Requestor's Name
1001 N. Federal Hwy #319
Address
Hallandale, FL 33009
City State ZIP Phone
954-456-0666 B

VALIDATION ONLY

100003006911--S
-10/06/99--01016--024
*****78.75 *****78.75

CORPORATION(S) NAME

Lucky 38, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

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certified copy!

ARTICLES OF INCORPORATION

OF

LUCKY 38, INC.

**ARTICLE I
NAME**

The name of this Corporation is **LUCKY 38, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue **100.00** shares of common stock with a par value of **\$1.00** per share.

**ARTICLES IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **6145 ROYAL PALM BLVD., MARGATE, FL 33063**; and the name of the initial registered agent at that address is **MICHAEL HA.**

**ARTICLE V
DIRECTORS**

This Corporation shall have **TWO DIRECTORS** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

**MICHAEL HA
6145 ROYAL PALM BLVD.
MARGATE, FL 33063**

**QUOC TAO
86 N. E. 169 STREET
N. MIAMI BEACH, FL 33162**

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**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **MICHAEL HA**,
the address is **6145 ROYAL PALM BLVD., MARGATE, FL 33063.**

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is _____
6145 ROYAL PALM BLVD., MARGATE, FL 33063.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless
and insure its officers and directors to the fullest extent
permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner
dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on October 5, 1999.



MICHAEL HA, Incorporator.

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered
agent contained in the foregoing Articles of Incorporation.



QUOC TAO, Agent

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