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Luck House	, Inc.	99 NOV 12 F SEC KETTRY ALLAHASSE	<b>Empi</b>
(X) Profit	( ) Amendment	PM 12:3	Tel Toll Free:
( ) NonProfit	( ) Dissolution	( ) Mark	
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent	1-800-432-3028
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal	2-3
( ) Call When Ready ( ) Walk In ( ) Will Wal	( ) Call if Problem	( ) After 4:30 AFTER SUPER SUP	028
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 10, 1999

**EMPIRE** 

MIAMI, FL

SUBJECT: MARK'S, INC. Ref. Number: W99000025953

We have received your document for MARK'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 999A00054300

### ARTICLES OF INCORPORATION

OF

LUCK HOUSE, INC.

### ARTICLE I

The name of this Corporation is LUCK HOUSE, 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 commonistock 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 206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441; and the name of the initial registered agent at that address is POO LAM MARK.

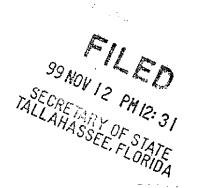
### ARTICLE V DIRECTORS

This Corporation shall have **ONE DIRECTOR** 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 name and address of the initial directors of this Corporation are

### POO LAM MARK 206 N. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

### ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is **POO LAM** MARK, the address is 206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441.



### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441.

# 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 November 8, 1999.

POO LAM MARK, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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

POO LAM MARK, Agent

99 NOV 12 PM 12: 31
SECRETARY OF STATE