



THE UNITED STATES  
CORPORATION  
COMPANY

P99000101624

99 NOV 19 PM 12: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 487951 7137273

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pugh*

ORDER DATE : November 19, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 487951-015

000003049690--5

CUSTOMER NO: 7137273

CUSTOMER: Regina Maglio, Legal Asst  
ERIC M. SAUERBERG, P.A.  
ERIC M. SAUERBERG, P.A.  
Suite 400  
712 U.S. Highway One  
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: LUCKY STAR SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV 19 PM 12:31

*PH 11/19/99*

ARTICLES OF INCORPORATION  
OF  
LUCKY STAR SALES, INC.

FILED  
99 NOV 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is LUCKY STAR SALES, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name  
ERIC M. SAUERBERG

Address  
712 U.S. Highway One, Suite 400  
North Palm Beach, Florida 33408

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors are:

Name  
WILLIAM H. LOVETT

Address  
130 Waters Edge Drive  
Jupiter, Florida 33477

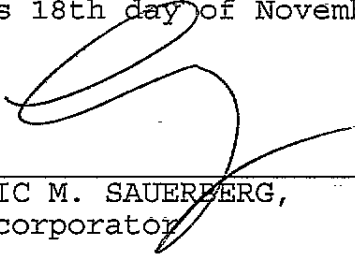
ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

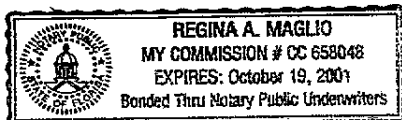
9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

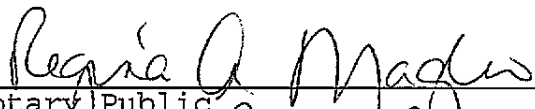
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 18th day of November, 1999.

By:   
ERIC M. SAUERBERG,  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of November, 1999 by ERIC M. SAUERBERG, who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not (✓) take an oath.



  
Notary Public  
Printed Name: Regina A. Maglio  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

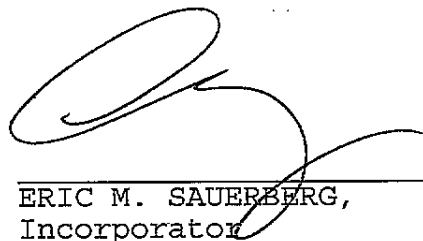
99 NOV 19 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LUCKY STAR SALES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 130 Waters Edge Drive, Jupiter, Florida 33477.

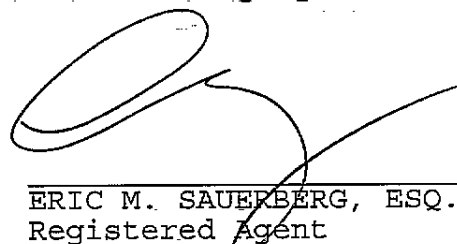
Second, named ERIC M. SAUERBERG, located at 712 U.S. Highway One, Suite 400, Florida 33408, as its Agent to accept service of process within Florida.



ERIC M. SAUERBERG,  
Incorporator

DATE: November 18, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



ERIC M. SAUERBERG, ESQ.  
Registered Agent

DATE: November 18, 1999