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Florida Department of State
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From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
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DIVISION OF CORPORATION

5744-15847

FOREIGN PROFIT QUALIFICATION

Ventura Lucky Star, Inc.

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Certificate of Status	0
Certified Copy	1
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APPROVED
FILED
03 AUG 14 AM 11:32
CORPORATION DIVISION
FLORIDA
08-14-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. VENTURA LUCKY STAR, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BRITISH VIRGIN ISLANDS

(State or country under the law of which it is incorporated)

3.

98-0400538

(FEI number, if applicable)

4. JUNE 13, 2003

(Date of incorporation)

5.

PERPETUAL

(Duration; Year corp. will cease to exist or "perpetual")

6.

UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7.

c/o Nemours Trustees (BVI) Limited

Nemours Chambers, Road Town, Tortola, BVI

(Current mailing address)

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gary N. Gerson

Office Address: 1645 Palm Beach Lakes Blvd., Suite 1200

West Palm Beach

, Florida, 33401

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gary N. Gerson, Registered Agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael Krieger
Address: 34 W. Dillido Drive
Miami Beach, FL 33139

Vice Chairman:
Address:

Director: Gregory A. Rand
Address: 34 W. Dillido Drive
Miami Beach, FL 33139

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael Krieger
Address: 34 W. Dillido Drive
Miami Beach, FL 33139


Vice President:
Address:

Secretary: Michael Krieger
Address: 34 W. Dillido Drive
Miami Beach, FL 33139

Treasurer: Michael Krieger
Address: 34 W. Dillido Drive
Miami Beach, FL 33139

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SECRETARY OF STATE
MIAMI BEACH, FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Krieger, Chairman
(Typed or printed name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

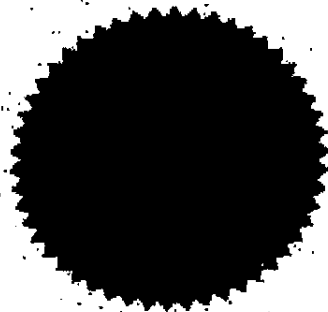
CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

No. 548100

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act; Cap. 291 that all
the requirements of the Act in respect of incorporation having been satisfied,

VENTURA LUCKY STAR LTD.

is incorporated in the British Virgin Islands as an International Business
Company this 13th day of June, 2003.



Given under my hand and seal at
Road Town, in the Territory of the
British Virgin Islands

REGISTRAR OF COMPANIES

CRT16001P