

**ARTICLES OF INCORPORATION**

**OF**

**LUCKY, INC.**

**FILED EFFECTIVE**

2007 JUN 11 AM 8:37

SECRETARY OF STATE  
STATE OF IDAHO

**KNOW ALL MEN BY THESE PRESENTS:** That I (we), the undersigned, being all natural person(s) of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the state of Idaho, and the Acts amendatory thereof and supplemental thereto, do hereby certify as follows:

**FIRST**

The name of the corporation is: **LUCKY, INC.**

**SECOND**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporations Act.

**THIRD**

The corporation is to have perpetual existence.

**FOURTH**

The name and location of the registered agent and office of the corporation is:

Hardeep Singh 9031 Lakeshore Dr Nampa, Idaho 83686

**FIFTH**

The amount of capital stock of this corporation is 1,000 shares having a Par Value of 1.00. All of any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon of fixed by the Board of Directors, as provided by law.

IDAHO SECRETARY OF STATE  
06/11/2007 05:00  
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## SIXTH

The name and location of the register agent and office of the corporation is:

Hardeep Singh 9031 Lakeshore Dr Nampa, Idaho 83686

## SEVENTH

The name(s) and post office address(s) of the incorporator(s) of the Corporation are as follows:

Hardeep Singh 1617 S Clan Pl Nampa, Idaho 83686

Jhon Banga 722 Whisperwood Dr Nampa, Idaho 83686

Ramesh Lal 1617 S Clan Pl Nampa, Idaho 83686

## EIGHTH

The powers of the incorporator are to terminate upon the filing of the Articles of Incorporation and the names and mailing addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected.

## NINTH

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) or a transaction from which the director derived an improper personal benefit.

The effective date of these Articles of Incorporation shall be 6/6/07

IN WITNESS WHEREOF, the undersigned Incorporator has caused this document to be executed as of JUNE 6, 2007

Ramesh Lal  
(Incorporator)