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 BUS. SVCS. DIV.  
 2018 DEC 11 AM 10:28

**Articles of Incorporation**  
 DOMESTIC Business Corporation

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:  
LUCKY COTTAGE INC.

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended?  Yes  No

2. The total number of shares which the corporation has the authority to issue is:  
 (Unless otherwise stated, all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
<u>100</u>		<u>\$1.00</u>

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional):  Check the box to indicate an attachment

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name: KEVIN LAU

Street Address (NOT a P.O. Box): 1601 MINERAL SPRING AV

City/Town: NORTH PROVIDENCE State: RHODE ISLAND Zip Code: 02904

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with RIGL 7-1.2.

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

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BY BH23Q

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

Check the box to indicate an attachment

6. The name and address of each incorporator is:

Name	KEVIN LAU		Address	1601 MINERAL SPRING AV	
City/Town	NORTH PROVIDENCE	State	RI	Zip Code	02904

Name			Address		
City/Town		State		Zip Code	

Name			Address		
City/Town		State		Zip Code	

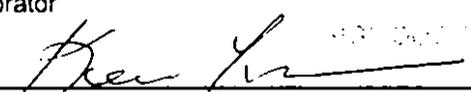
7. Date when these Articles of Incorporation will be effective: **CHECK ONLY ONE BOX**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) 1/1/2019

*Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Incorporator	KEVIN LAU	Date	12/11/18
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Signature of Incorporator	
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Type or Print Name of Incorporator		Date	
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Signature of Incorporator	
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Type or Print Name of Incorporator		Date	
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Signature of Incorporator	
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