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Law Offices (Manuel Diner, P. A.

> BAYSIDE OFFICE CENTER 141 NORTHEAST 3RD AVENUE SUITE 601

Miami, Florida 99192 TELEPHONE (305) 358-7880 FAX (305) 358-7191

February 10, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: WINNER CORPORATE SERVICES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our client's check in the sum of \$78.75 representing the filing and certified copy fee.

Should you have any questions, please feel free to call this office.

Very truly yours,

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MANUEL DINER, P.A.

Manuel Diner, Esq.

MD/da Enclosure

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ARTICLES OF INCORPORATION OF WINNER CORPORATE SERVICES, INC.

<u>ARTICLE I.</u> NAME AND ADDRESS OF CORPORATION

The name of this corporation is: WINNER CORPORATE SERVICES, INC.
The Corporation's principal office and mailing address is:
6850 Dvkes Road

Fort Lauderdale, Florida 33331

<u>ARTICLE II.</u> NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

<u>ARTICLE IV.</u> <u>PREEMPTIVE RIGHTS</u>

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Steven A. Winner

INITIAL REGISTERED OFFICE:

6850 Dykes Road

Fort Lauderdale, Florida 33331

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

OD FEB 17 AM IO: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

status and consent to act in this capacity and agree to a pertaining thereto. Steve	en A. Winner, REGISTERED AGENT
<u>ARTICLE VI.</u> <u>INITIAL BOARD OF DIRECTORS</u>	
The number of Directors constituting the initial B	oard of Directors of the Corporation is
one.	
The name and address of the members of the initial	al Director of the Corporation is:
Steven S. Winner, 6850 Dykes Road, Fort Lauder	dale, Florida 33331
ARTICLE VII INITIAL INCORPORATOR	
The name and address of the initial Incorporator is:	executing these Articles of Incorporation
Steven A. Winner 6850 Dykes Road, Fort Lauderdale, Florida 33331 Steven A. Winner, INCORPORATOR	
	,
STATE OF FLORIDA) SS: COUNTY OF BROWARD)	
,	
The foregoing instrument was acknowledged before Steven A. Winner, who is personally known to me [] or how who did [] did not [] take an oath.	re me this 14 day of 12 bru and, 2000 by as produced as identification and
	mamel Duer Try Public, State of Florida
Prin	t Name: Manue 1 Diner

Manuel Diner

Manuel Diner

Manuel Diner

Manuel Diner

Expires August 30, 2002

My Commission Expires:

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