

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000084273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address		 	_	 	

FLORIDA PROFIT/NON PROFIT CORPORATION WINNER IMPORT & EXPORT CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP KIT

9696889908

01/10/5015 03:24

1/10/2012

PATION FILE

ARTICLES OF INCORPORATION

OF

12 JAN 19 PM 8:22

SECRETARY OF STATE
WINNER IMPORT & EXPORT CORPTALLARASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

WINNER IMPORT & EXPORT CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this Corporation:

8810 SW 132 PL SUITE 408 MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is **100** shares of common stock having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000008427, 2.1

1

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROBIN R. QUEIPO 8810 SW 132 PL SUITE 408 MIAMI, FL 33186

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT ROBIN R. QUEIPO 8810 SW 132 PL SUITE 408 MIAMI, FL 33186

VICE PRESIDET SANDRA VILLARREAL 8810 SW 132 PL SUITE 408 MIAMI, FL 33186

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ROBIN R. QUEIPO 8810 SW 132 PL SUITE 408 MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 10TH day of JANUARY ,2012.

COMPCHADEN

H1200008427

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

12 JAN 18 AM 8: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

WINNER IMPORT & EXPORT CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H12000008427

3

9696669908

01/10/5015 03:24