

P9500000 2307

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED 37 476.1
01/09/95 01060 001
***131.25 ***131.25

SUBJECT: Winged Horse Corporation
(Proposed corporate name - must include suffix)

95 JAN -9 PM 1:26

FILED
DIVISION OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Lynn/Lorenzo Ricci
Name (printed or typed)

5800 Hancock Road
Address

Fl. Lauderdale FL 33330
City, State & Zip

305 522-0556
Daytime Telephone number

3/1

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Winged Horse Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5800 Hancock Road
Fort Lauderdale, Florida 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- 100 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lorenzo Ricci
5800 Hancock Road
Fort Lauderdale, Florida 33330

55 JUN -9 PM 1:26

FILED
CLERK OF DISTRICT COURT
CORPORATION DIVISION
FORT LAUDERDALE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lynn A. Ricci President
5800 Hancock Road
Ft. Lauderdale FL 33330

Lorenzo Ricci Secretary - Registered Agent
(same)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of January 1995.

Lynn A. Ricci
Signature

Lorenzo Ricci
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Winged Horse Corporation

2. The name and address of the registered agent and office is:

Lorenzo Ricci
(Name)

5800 Hancock Road
(P.O. Box not acceptable)

Ft. Lauderdale FL 33330
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Lorenzo Ricci
(Signature)

6 January 1995
(Date)

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PM 1:26