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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 8/9/04

REF. #: 0150,28848

CORP. NAME: WINNERS 4 WINNERS, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509 037 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

WINNERS 4 WINNERS, INC.

ARTICLE II PRINCIPAL OFFICE

499 West 23rd Street
Hialeah, Florida 33010

ARTICLE III PURPOSE

To provide academic scholarships and any other lawful activities.

ARTICLE IV DIRECTORS AND OFFICERS

The Corporation shall be governed by a Board of Directors. The number of directors serving on the Board of Directors, the method of election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the Bylaws of the Corporation.

The affairs of the Corporation shall be conducted by a President, a Vice President, a Treasurer, and a Secretary, and such other officers designated and authorized by the Board of Directors.

The method of election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the Bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The initial Directors shall be:

Julio Robaina
6140 S. 10th Avenue
Hialeah, Florida

Agustin Acosta
2151 S.W. 97th Court
Miami, Florida 33165

Rolando Blanco
585 W. 77th Street
Hialeah, Florida 33114

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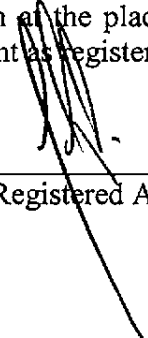
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Juan A. Rubi
532 La Villa Drive
Miami Springs, Florida 33166

ARTICLE VII INCORPORATOR

Simon Ferro, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131

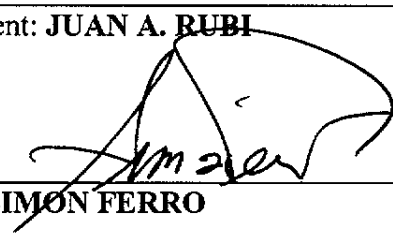
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent: JUAN A. RUBI

Date

7/27/04



Signature/Incorporator: SIMON FERRO

Date

2/27/04

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