

P0000011413

ALAN S. CHRISTNER, JR. P.A.
ATTORNEY AT LAW

FILED

350 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785
(727) 596-2383-FAX (727) 595-4054

00 NOV 30 AM 8:30
REPLY TO
SECRETARY OF STATE P.O. BOX 1116
TALLAHASSEE, FL 32314
INDIAN ROCKS BEACH, FL 33785-1116

November 28, 2000

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

Re: 1st Winking Star, Inc.

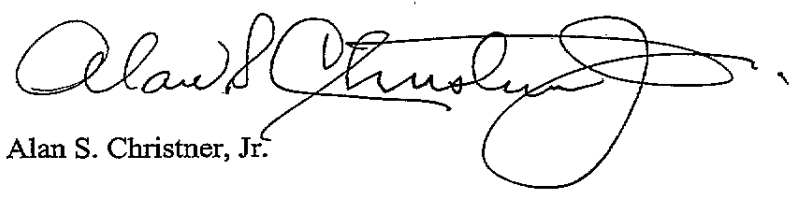
800003481729--7
-11/30/00--01085--012
*****70.00 *****70.00

Gentlemen:

Please file the enclosed Articles of Incorporation. I have enclosed my check for \$70.00 to cover the filing fee. Please send me back a stamped copy of the filed Articles.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Christner, Jr.

ASC/mac:
Enclosure

Ret
12/5/00 ✓

ARTICLES OF INCORPORATION
OF
1ST WINKING STAR, INC.

FILED
00 NOV 30 AM 8: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

1ST WINKING STAR, INC.

The address of the principal office of this corporation shall be 516 Belle Isle Avenue, Belleair Beach, Florida 33786.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a value of \$.001 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 350 Gulf Boulevard, Indian Rocks Beach, FL 33785 and the name of the initial registered agent of the corporation at that address is Alan S. Christner, Jr. P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

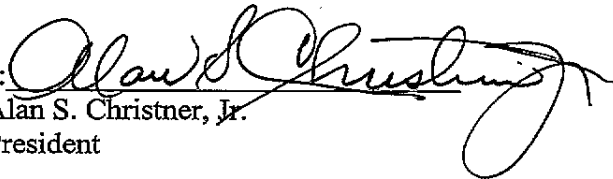
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alan S. Christner, Jr. P.A.
350 Gulf Boulevard
Indian Rocks Beach, FL 33785

IN WITNESS WHEREOF the undersigned, President of Alan S. Christner, Jr. P.A. has hereunto set his hand and seal of Alan S. Christner, Jr. P.A. on the 22nd day of November, 2000.

ALAN S. CHRISTNER, JR. P.A.

By: 
Alan S. Christner, Jr.
President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED

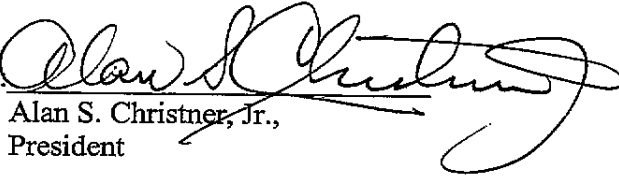
00 NOV 30 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan S. Christner, Jr. P.A. a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, accepts the obligations of the position of Registered Agent.

ALAN S. CHRISTNER, JR. P.A.

By:


Alan S. Christner, Jr.,
President