## Florida Department of State

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Fax Number : (850)205-0381

From:

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Account Number : 072450003255 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

## WINNERS CORPORATION GROUP

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August 8, 2001

EMPIRE

SUBJECT: WINNERS ENTERPRISES, INC.

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## ARTICLES OF INCORPORATION

OF

WINNER CORPORATE GROUP, INC.

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 !

The name of this corporation shall be: WINNER CORPORATE GROUP,

#### ARTICLE II

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

#### ARTICLE III

The principal place of business of this corporation: 21110 HIGLAND LAKES BLVD., NORTH MIAMI, FL 33179

#### **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 are 1.000 shares 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.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 16300 NE 19 AVE., SUITE 100,

#### **ARTICLE VII**

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/DIRECTOR JORGE M. PANCZUCH

21110 HIGLAND LAKES BLVD

N.MIAMI FL 33179

VICE PRES/DIRECTOR KARINA M. MENACHE

21110 HIGLAND LAKES BLVD **N.MIAMI FL 33179** 

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 06th

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WINNER CORPORATE GROUP, INC. (Name of Corporation)

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.

SECRETARY O

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