# Fiorida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Winter Storm, Inc.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Winter Storm, Inc.

#### Article II. Address

The Corporation's mailing address is: Winter Storm, Inc. 19707 Turnberry Way #18F Aventura FL 33180

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: WermuthLaw P.A. 8300 NW 53 Street Suite 308
Miami FL 33166-7846

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Patrick Zerbib

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Craig Weissberg | FL Bar Member 097594 Wermuth Law P.A. 8300 NW 53 Street Suite 308 Miami FL 33166-7846 305-715-7157 H01000090959 OT AUG 17 PM 12: 22
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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Craig Weissberg Wermuth Law P.A. 8300 NW 53 Street Suite 308 Miami FL 33166-7846

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 17, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 17, 2001.

CRAIG WEISSBERG

by S. T. Samuel as attorney-in-fact

Craig Weissberg | FL Bar Member 097594 Wermuth Law P.A. 8300 NW 53 Street Suite 308 Miami FL 33166-7846 305-715-7157 H01000090959

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Winter Storm, Inc.

REGISTERED AGENT/OFFICE:

WermuthLaw P.A. 8300 NW 53 Street Suite 308 Miami FL 33166-7846

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WERMUTHLAW P.A.

Craig Weissberg

by S. T. Samuel as attorney-in-fact

Date: August 17, 2001

Craig Weissberg | FL Bar Member 097594 Wermuth Law P.A. 8300 NW 53 Street Suite 308 Miami FL 33166-7846 305-715-7157 H01000090959 O1 AUG 17 PM 12: 23
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