

PO200029660

TRANSMITTAL LETTER

FILED
02 MAR 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600005080246--5
-03/11/02--01041--019
*****87.50 *****87.50

SUBJECT: Winaday Enterprise, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Delepiani
Name (Printed or typed)

10795 N.W 53rd Street, Suite #213
Address

Sunrise, FL 33351
City, State & Zip

Cell: (954)-802-0437
Daytime Telephone number

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

D. WHITE MAR 19 2002

5

**ARTICLES OF INCORPORATION
OF
WINADAY ENTERPRISE , INC**

FILED
02 MAR 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I , the undersigned , a natural person competent to contract , do hereby make , subscribe and file these articles of incorporation for the purpose of organizing a corporation under the laws of the State of Florida .

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

WINADAY ENTERPRISE ,INC

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1,000) shares of common stock , par value \$ 4.00 per share.

B. Every shareholder , upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this corporation in the State of Florida is : 10795 NW 53rd Street , Suite # 213 , Sunrise, Florida 33351. The Board of Director may from time to time move the principal office to another address in Florida

ARTICLE VI
NUMBER OF DIRECTORS

This corporations shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors.

Carlos Delepiani
9880 S. Grand Duke Cr.
Tamarac, Florida 33321

Jesus Leal
2320 NW 95 Avenue
Coral Spring , Fl 33065

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
10795 NW 53rd Street , Suite # 213 , Sunrise , Florida 33351 and the name of the initial agent of this corporation at the address is Jesus Leal.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is Carlos Delepiani at 10795 NW 53rd Street , Suite # 213 , Sunrise , Florida 33351.



Carlos Delepiani

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with section 49.091 and section 607.034 (3) Florida Statutes , the following is submitted :

WINADAY ENTERPRISE , INC , a corporation being organized under the laws of the State of Florida, with its principal place of business : 10795 NW 53rd Street , Suite # 213, Sunrise , Florida 33351, has named Jesus Leal , located at 2320 NW 95 Ave. , Coral Springs , Florida 33065 , as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT :

Having been named to accept service of the process for the above named corporation , at the place designated in this certificate , I Hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes section 607.325 , that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Jesus Leal

FILED
02 MAR 11 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA