

PD 2000060949

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: March 25, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32314

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*****70.00 *****70.00

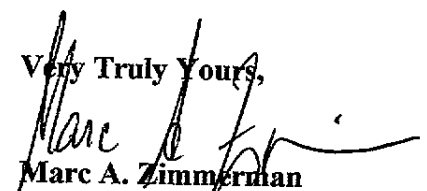
Re: WINN Enterprises, Inc

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,


Marc A. Zimmerman
(Individual's name)

Winn Enterprises, Inc
2950 N.E. 190 Street #104
Aventura, FL 33180
(Name of corporation)
Mailing Address & Phone Number

Sender's Name MARC ZIMMERMAN Phone 305 792 2525
Company _____
Address 2950 NE 190TH ST # 104
City AVENTURA State FL ZIP 33180
Dept./Floor/Suite/Room _____

2 Your Internal Billing Reference

W0214708

6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

MARC A ZIMMERMAN
2950 NE 190 ST #104
AVENTURA, FL 33180

2ND MLG

SUBJECT: ~~WIMM ENTERPRISES, INC.~~ *WIMM MANAGEMENT, INC*
Ref. Number: W02000014708

MZ

MANAGEMENT *MZ*

We have received your document for WIMM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00032535

for on Gaines

32398



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

MARC A ZIMMERMAN
2950 NE 190 ST #104
AVENTURA, FL 33180

SUBJECT: WINN ENTERPRISES, INC.
Ref. Number: W02000014708

CHANGED WIMM (12)

We have received your document for ~~WINN~~ ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Dale White
Document Specialist
New Filings Section

Letter Number: 502A00032535

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ARTICLES OF INCORPORATION
OF

~~Winn Enterprises, Inc~~
WIMM MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I - Corporation Name

WIMM ⁽¹²⁾ WIMM MANAGEMENT, INC.

The name of the Corporation is: ~~Winn Enterprises, Inc~~
2950 N.E. 190 Street #104
Aventura, FL 33180
Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue two hundred shares (200) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name Marc A. Zimmerman
Address 2950 N.E. 190 Street #104
City & State Aventura, FL 33180

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Marc A Zimmerman
2950 N.E. 190 Street #104
Aventura, FL 33180

Michelle Pagan
1401 N.E. 17 Court #211
Ft. Lauderdale, FL 33305

Wednesday Deadrick
11241 Heron Bay Blvd
Coral Springs, FL 33066

Article VII – Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name Marc A Zimmerman
Address 2950 N.E. 190 Street #104
City & State Aventura, FL 33180
FL DRIVERS LICENSE Z 565-541-65-413-0



Name Michelle Pagan
Address 1401 N.E. 17 Court #211
City & State Ft. Lauderdale, FL 33305
FL DRIVERS LICENSE P 250-540-72-595-0



Name Wednesday R Deadrick
Address 11241 Heron Bay Blvd #3523
City & State Coral Springs, FL 33076
FL DRIVERS LICENSE D 362-816-76-711-0



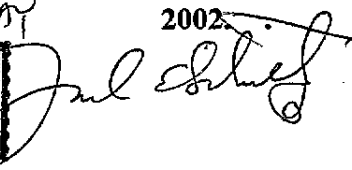
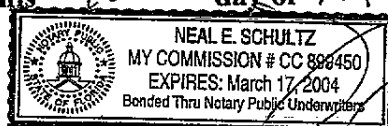
In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th Day of March 2002.

State of Florida *FLORIDA*)
County of *Blount*) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Marc A Zimmerman, Michelle Pagan, and Wednesday Deadrick

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and seal, in the State and County aforesaid, this *10th* day of *MAY* 2002.



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Registered Agent of

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

**At 2950 N.E. 190 Street #104
Aventura, FL 33180**

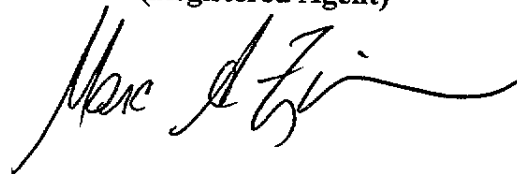
Has named Marc A. Zimmerman

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)

A handwritten signature in black ink, appearing to read "Marc A. Zimmerman", written over a horizontal line.