

# PO2000105266

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

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## FLORIDA PROFIT CORPORATION OR P.A.

Winking Cat Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

10-1-02  
WC

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**ARTICLES OF INCORPORATION**

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I -NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

Winking Cat Inc.

**ARTICLE II -PRINCIPAL OFFICE**

**The principal place of business & mailing address of this corporation shall be**

2450 Hope Lane East  
Palm Beach Gardens, FL 33410

**ARTICLE III -SHARES**

**The number of shares of stock that this corporation is authorized to have at any  
one time is:**

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

**President/Director: Bruce Schwack 2450 Hope Lane East, Palm Beach Gardens,  
FL 33410**

**Vice President/Director: Dawn Schwack 2450 Hope Lane East,  
Palm Beach Gardens, FL 33410**

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**The name and Florida street address of the initial registered agent are:**

Bruce Schwack  
2450 Hope Lane East, Palm Beach Gardens, FL 33410

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ARTICLE VI-INCORPORATOR:

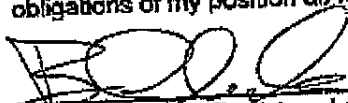
The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

  
Kerry Walsh, Incorporator

9/25/02  
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate 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.

  
Bruce Schwack, Registered Agent

9-27-02  
Date

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