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# LAW OFFICES EVAN R. KRAKOWEŘ, P.A.:

10001 WEST OAKLAND PARK BLVD. SUITE 200

SUNRISE, FLORIDA 33351

Sunrise: (954) 748-4606 Dade: (877) 741-8209 Fax: (954) 748-4913

February 17, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION FOR: WINJEY CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Articles of Incorporation to be filed for WINJEY CONSTRUCTION, INC.
- 2. Check in the amount of \$78.75 for filing fee
- 3. A copy of the Articles to be stamped and returned to our office

  If you have any questions regarding the enclosed, please contact
  our office.

Very truly yours,

EVAN R. KRAKOWER

ERK/km

enclosures

#### ARTICLES OF INCORPORATION

OF

# WINJEY CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Corporation, a natural person competent to contract does form a corporation under the laws of the State of Florida.

## ARTICLE I NAME:

The name of the corporation is WINJEY CONSTRUCTION, INC.

# ARTICLE II NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is construction, remodeling, design and any all other business in connection therewith that are customarily done under the laws of the State of Florida and, in accordance with the "Corporation Act" of Florida, to invest its funds in real estate mortgages, stocks, bonds or other types of investment, and may own real or personal property, or to do and transact any and all business as permitted under the laws of the State of Florida. The business of the corporation and the United States of America shall not be limited to the foregoing activities.

# ARTICLE III CAPITAL STOCK:

The capital stock of this corporation shall be 1000 shares of \$1.00 par value common stock. The initial stock offering is as follows:

NAME	% OF SHARE	SHARES	VALUE
Jerry Dominique	35%	350 shares	\$350.00
Windsor Jean Charles	35%	350 shares	\$350.00
Joelle Delva	10%	100 shares	\$100.00

Jean Celestin 10% 100 shares \$100.00

Necker Chericlet 10% 100 shares \$100.00

All of said stock shall be payable in cash, or property other than stock or securities, in lien of cash, at a just valuation to be determined by the Board of Directors of this corporation.

## ARTICLE IV TERM OF EXISTENCE:

This corporation will exist perpetually.

# ARTICLE V ADDRESS:

The initial post office address of the principal and registered office of this corporation in the State of Florida is, 510 NE 177<sup>TH</sup> Street, North Miami Beach, FL 33162. JERRY DOMINIQUE shall be the initial registered agent at such address. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI DIRECTORS:

The corporation shall have five directors initially.

# ARTICLE VII INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Jerry Dominique 510 NE 177<sup>th</sup> Street

North Miami Beach, FL 33162

Windsor Jean Charles 1070 SW 46th Avenue

Pompano Beach, FL 33069

Joelle Delva PO Box 667253

Pompano Beach, FL 33066

Jean Celestin 12725 NW 15<sup>th</sup> Avenue

Miami, FL 33167

Necker Chericlet 1769 NE 168th Street

North Miami Beach, FL 33162

#### ARTICLE VIII SUBSCRIBER:

The name and post office address of the subscriber to these Articles of Incorporation is:

Jerry Dominique 510 NE 177<sup>th</sup> Street
North Miami Beach, FL 33162

#### ARTICLE IX OFFICERS:

- A. The officers of the corporation shall be President, Vice President, Treasurer and Secretary and such other officers as may be provided by the By-Laws.
- B. The names of the person(s) who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

Jerry Dominique

Vice President:

Windsor Jean-Charles

Secretary:

Joelle Delva

Treasurer:

Jean Celestin/Necker Chericlet

- C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.
- D. The election of officer and director of the Corporation will be voted on by the shareholders. The voting of shares will be cumulative.

# ARTICLE X AGREEMENT:

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

1. No shareholder of the corporation may sell or transfer his stock in this corporation until the same shall have been approved, at a stockholders' meeting, exclusive of the stock proposed to be sold. The shares of stock proposed to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

#### ARTICLE XI

1. The name of the initial registered agent at the above address of the corporation is Jerry Dominique.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a professional sales corporation to do business in the State of Florida, under the laws of Florida, do hereby make and file these Articles of Incorporation and I do hereby declare and certify that the facts herein are true and do agree to take the

number of shares set forth and I hereunto set my hand and seal this day of FEDTUCY, 2004.

JERRY DOMINIQUE

STATE OF FLORIDA

SS

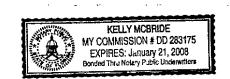
COUNTY OF BROWARD

BEFORE ME personally appeared JERRY DOMINIQUE to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

witness my hand and official seal in the County and State named above this 13 day of February , 2004.

NOTARY PUBLIC, State of Florida at Large

My commission Expires:



# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of WINJEY CONSTRUCTION, INC.

JERRY DOMINIOUE

STATE OF FLORIDA )

SS
COUNTY OF BROWARD )

BEFORE ME personally appeared JERRY DOMINIQUE to me well known and to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

witness my hand and official seal in the County and State named above this 13 day of February,

2004.,

NOTARY PUBLIC, State of Florida at Large

My commission Expires:



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SECRETARY OF STATE
TAIL ANARCES IN OBJECT