

Electronic Articles of Incorporation For

**P04000161457
FILED
December 01, 2004
Sec. Of State
jshivers**

STEPHEN U. WINIG MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEPHEN U. WINIG MANAGEMENT, INC.

Article II

The principal place of business address:

2165 N.W. 62ND DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

2165 N.W. 62ND DRIVE
BOCA RATON, FL. US 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 AT \$1.00 PAR VALUE PER SHARE

Article V

The name and Florida street address of the registered agent is:

STEPHEN U WINIG
2165 N.W. 62ND DRIVE
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN U. WINIG

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LYNETTE COLEMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
STEPHEN U WINIG
2165 N.W. 62ND DRIVE
BOCA RATON, FL. 33496 US

Title: VP
CAROL WINIG
2165 N.W. 62ND DRIVE
BOCA RATON, FL. 33496 US