

PD5000030957

Antonio George

7744 Peters Rd # 186
Plantation FL 33324-4004

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

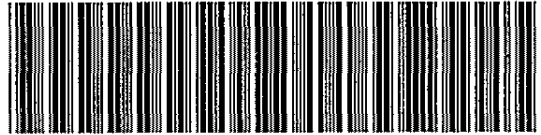
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WINCO HOLDINGS, INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Winco Holdings, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 7744 Peters Rd # 186, Plantation, Fl 33324-4004

The mailing address, wherever located, of the corporation is the same as the principal office.

THIRD: The number of shares that the corporation is authorized to issue is 10,000, all of which are one dollar par value and are of the same class.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 7744 Peters Rd # 186, Plantation, Fl 33324-4004

The name of the initial registered agent of the corporation at the said registered office is Antonio George.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

Antonio George

ADDRESS

7744 Peters Rd # 186
Plantation Fl 33324-4004

SIXTH: The affairs of the corporation shall be managed by the Board of Directors consisting of no less than one director.

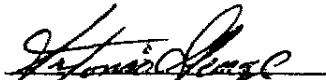
SEVENTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin on the date the original articles of incorporation are file stamped by the State of Florida .

TENTH: The duration of the corporation shall be perpetual.


Antonio George, Incorporator

Having been named as registered agent and to accept service of process for **Winco Holdings, Inc.** at the place designated in these Articles of Incorporation, 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.

By: 
Antonio George

Date: February 22, 2005

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TALLAHASSEE, FLORIDA