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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/6/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Winners Palace Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard J. Alfieri

Name (Printed or typed)

2011 NE 53rd Street

Address

Fort Lauderdale, Florida 33308

City, State & Zip

954-336-9989

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Winners Palace, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 Country Club Lane
Pembroke Park, Fl. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business permitted by the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Adams
2750 NE 53rd Street
Lighthouse Point, Fl. 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Adams
2750 NE 53rd Street
Lighthouse Point, Fl. 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Adams
2750 NE 53rd Street
Lighthouse Point, Fl. 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3-30-05

Date



Signature/Incorporator

3-30-05

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA