

FEB. 23. 2006 9:41AM

CAPITAL CONNECTION

NO. 4884 P. 1

PO6000027898

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Wineed to poo, Inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

- 1. **NAME:** The name of this Corporation is Wineed to poo, Inc.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
- 5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

7360 Ulmerton Road, 26-C, Largo, FL 33771

- 6. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA LAW GROUP, P.A.
7235 First Ave. So., St. Petersburg, FL 33707

- 7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

MARY B. LITTLE	7360 Ulmerton Rd., 26-C Largo, FL 33771
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- 8. **INCORPORATOR:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

MARY B. LITTLE	7360 Ulmerton Rd., 26-C Largo, FL 33771
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- 9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.

- 10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

- 11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

- 12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

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13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of FEBRUARY, 2006.

Mary B. Little
MARY B. LITTLE
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of FEBRUARY, 2006 by MARY B. LITTLE, who ~~is personally known to me~~ or who has produced (type of identification) as identification, and did not take an oath.

Theresa G. Lacroix
Notary Public - signature
Theresa G. Lacroix
Notary's name - type or print
DD271012
Commission/Serial Number
2/1/07
My Commission Expires:



Theresa G. Lacroix
Commission #DD271012
Expires: Dec 01, 2007
Bonded thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for VERONA LAW GROUP, P.A. at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A.
By: *Jay B. Verona*
Jay B. Verona
As: President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of February, 2006 by Jay

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Verona, as President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Known to me (type of identification) as identification, and did (did not) take an oath.

Cornie S. Bewyer



Notary Public - signature

Cornie S. Bewyer
Notary's name - type or print

Commission/Serial Number

My Commission Expires: