# **Electronic Articles of Incorporation For**

P07000064918 FILED June 01, 2007 Sec. Of State bmcknight

WINTER HAVEN GROUP 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:

WINTER HAVEN GROUP INC

# **Article II**

The principal place of business address:

5005 COLLINS AVENUE 604 MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5005 COLLINS AVENUE 604 MIAMI BEACH, FL. 33140

## 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: 100

# **Article V**

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

ALEXANDER DELGADO 5005 COLLINS AVENUE 604 MIAMI BEACH, FL. 33140 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEXANDER DELGADO

# **Article VI**

The name and address of the incorporator is:

ALEXANDER DELGADO 5005 COLLINS AVENUE 604 MIAMI BEACH, FL 33140

Incorporator Signature: ALEXANDER DELGADO

# **Article VII**

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

Title: P ALEXANDER DELGADO 5005 COLLINS AVENUE #604 MIAMI BEACH, FL. 33140

Title: VP JOSE D CALIX 2184 20TH STREET NW WINTER HAVEN, FL. 33881

Title: S DAISY E CALIX 2184 20TH STREET NW WINTER HAVEN, FL. 33881

#### **Article VIII**

The effective date for this corporation shall be:

06/04/2007