# **Electronic Articles of Incorporation For**

P08000052629 FILED May 28, 2008 Sec. Of State btadlock

WINK, 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:

WINK, INC.

## **Article II**

The principal place of business address:

19239 DALE MABRY HWY NORTH #150 LUTZ, FL. US 33548

The mailing address of the corporation is:

7810 LAND O LAKES BLVD #220 LAND O LAKES, FL. US 34638

## **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

# **Article V**

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

TZUR YISRAEL 7810 LAND O LAKES BLVD #220 LAND O LAKES, FL. 34638 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TZUR YISRAEL

## **Article VI**

The name and address of the incorporator is:

TZUR YISRAEL 7810 LAND O LAKES BLVD #220 LAND O LAKES, FL 34638

Incorporator Signature: TZUR YISRAEL

#### **Article VII**

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

Title: P AVENTURA ST, S.A. 55TH ST., EL CANGREJO, RENAISSACE BLDG #15 PANAMA CITY, PA. PANAMA PA

Title: SEC INK MEDIA, INC 3770 ROCKY MOUNTAIN ROAD MALAHAT, BC. VOR 2L0 CA

#### **Article VIII**

The effective date for this corporation shall be:

05/28/2008

# Aventura

#### 19239 Dale Mabry Hwy North #150 Lutz, Florida 33548 813-944-2073 Fax 206-600-7009

Ms. Brenda Tadlock Senior Section Administrator New Filings Section Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FAX: 1-850-245-6030

Brenda:

RE: TO WHOM IT MAY CONCERN

On May 20, 2008 WInk, lic, a limited liability company, was organized under the laws of the State of Florida, and filed electronically under document number L08000050023. It can be identified by Authentication Code: 080520104047-700129821987#1.

On May 28, 2008 Wlik, inc, a corporation, was organized under the laws of the State of Florida, and filed electronically under document number Po8000052629. It can be identified by Authentication Code: o80529102805-000130299620#1.

Let me as Secretary of both entities that the persons making these two filings are one an the same. They are listed in the electronic filings as follows:

Wink, lic	Wink, inc.
Managing members or Managers Name And Address	Officer/Director Name And Address
Name And Address #1	Name And Address #1
Title MGRM	Title P
Entity Name to serve as MGR or MGRM AVENTURA ST, S.A.	Entity Name to serve as Officer/Director AVENTURA ST, S.A.
Street Address 55TH ST., EL CANGREJO, RENAISSACE BLDG #15	Street Address 55TH ST., EL CANGREJO, RENAISSACE BLDG #15
City, State PANAMA, PA	City, State PANAMA CITY, PA
Zip Code & Country PANAMA, PA	Zip Code & Country PANAMA, PA
Name And Address #2	Name And Address #2
Title MGRM	Title SEC
Entity Name to serve as MGR or MGRM INK MEDIA, INC	Entity Name to serve as Officer/Director INK MEDIA, INC
Street Address 3770 ROCKY MOUNTAIN ROAD	Street Address 3770 ROCKY MOUNTAIN ROAD
City, State MALAHAT, BC	City, State MALAHAT, BC
Zip Code & Country VOR 2L0, CA	Zip Code & Country VOR 2L0, CA

Thank you for your every consideration in these matters.

rebuilf, new 712

Sincerely,

Stanley Fretwell, sec. 352-458-4050 office

\$73-355-4400 cell

email: aventura.sec@grnail.com