



Prentice Hall Legal & Financial Services

ATTN: KISA (004) 222-7405

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

Certified Winners Club
Inc

RECEIVED
95 JAN 11 PM 2:36
VISIONAL CORPORATION CHARTER NUMBER

11/11/95 11:11:00
***127.50 ***127.50

P95000002854

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
95 JAN 11 PM 2:59

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

H. SIMS JAN 11

☒ Walk in () Call if Problem () Will Wait (☒) Pick up 7/11 3:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: LD AMJ

BRANCH RECEIVING: Tam BY: KISA

REF/JOB # 582-95-02257

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/11/95 MAIL FAX ☒ FED EXP.

FILED: 111

SENT TO: BRANCH _____ CLIENT ☒

SPECIAL INSTRUCTIONS: Good 1/20/95

CHECK #

ST./CTY/ FEES

CORR. FEE/
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

ARTICLES OF INCORPORATION
of

CERTIFIED WINNERS CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
CERTIFIED WINNERS CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE ADDRESSES**

The name and street address of the Initial Registered Agent and Principal address of this Corporation is:

Registered Agent	PRENTICE HALL CORPORATION SYSTEM, INC.
Principal & Registered Address	1201 Hays Street, suite 105 Tallahassee, FL 32301

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

N/A

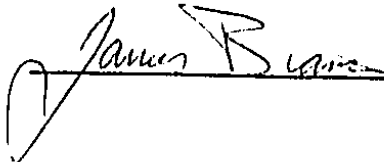
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JUN 11 PM 2:59
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

- 1) JAMES BIANCO
2117 Hollywood Blvd
Hollywood, FL 33020

The undersigned subscribers have executed these Articles of Incorporation this Fifth day of January, 1995.

_____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CERTIFIED WINNERS CLUB, INC.

FILED
JUL 11 1959
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1201 Hays Street, Suite 105
Tallahassee, FL 32301

has named *Prentice Hall Corporation System, Inc.*, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Marcia A. Havner
Marcia Havner