

P96000017925
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Please Reply To:

Coconut
Grove

February 21, 1996

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
2-21-96

Re: Winnie Corporation

900001724949
-02/27/96--01054--003
**** 2.50 ****122.50

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

EFFECTIVE DATE
2-21-96

FEB 27 1996

BSb

Very truly yours,

Dick R. Lee

Enclosures

DRI:\vm: winnie.luc

FILED
96 FEB 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WINNIE CORPORATION

FILED
96 FEB 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

EFFECTIVE DATE
2-21-96

The name of this Corporation is WINNIE CORPORATION.

The mailing address is: 8401 S.W. 107 Ave., Miami, Florida 33173.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on February 21, 1996.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 3250 Mary Street, Suite 202, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of two member(s). The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name(s) and address(es) of the directors constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Winnie Tang	8401 S.W. 107th Avenue Miami, Florida 33173
George Yap	8401 S.W. 107th Avenue Miami, Florida 33173

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Winnie Tang	8401 S.W. 107 Avenue Miami, Florida 33173
George Yap	8401 S.W. 107 Avenue Miami, Florida 33173



George Yap, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Winnie Corporation at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: February 22, 1996


Dick R. Lee

FILED
96 FEB 26 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

winnie, inc