

P96000023969

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
March 15, 1996

SUBJECT: Winning Touch Publishing, Co.
(Proposed corporate name - must include suffix)

Would like the filing date to
be: March 15, 1996

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

400001742444
-03/14/96--01008--021
****131.25 ****131.25

FROM: Renee Delaplaine
Name (printed or typed)
301 Ocean Drive, #405
Address
Miami Beach, Florida 33139
City, State & Zip
305-868-4464
Daytime Telephone number

96 MAR 13 PM 1:49
RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 MAR 13 PM 1:11
DEPT. OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Winning Touch Publishing, Co.

EFFECTIVE DATE
March 15, 1996

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Winning Touch Publishing, Co.
301 Ocean Drive #405
Miami Beach, FL 33139

MAILING ADDRESS:
P.O. Box 398537
Miami Beach, FL 33239

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Renee Delaplaine
301 Ocean Drive #405
Miami Beach, FL 33139

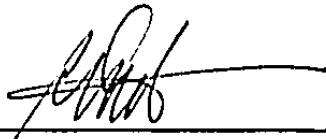
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Reneo Delaplaine
301 Ocean Drive #405
Miami Beach, FL 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Winning Touch Publishing, Co.

2. The name and address of the registered agent and office is:

Renee Delaplaine
(Name)

301 Ocean Drive #405
(P.O. Box ~~not~~ acceptable)

Miami Beach, FL 33139
(City/State/Zip)

96 MAR 13 PM 1:19
FBI - MIAMI

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/15/96