

TRANSMITTAL LETTER

P98000095718

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

900002683019--J
-11/09/98--01049--011
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Pasquale Pappalardo
Name (Printed or typed)

City, State & Zip

Daytime Telephone number

FILED
98 NOV - 9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

not copy

UP
11-13-98
3

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

ARTICLES OF INCORPORATION

OF

FORMULA WIN, INC.

ARTICLE I

The name of the corporation is: FORMULA WIN, INC.
Address: 2500 Coral Springs Drive, 115 Coral Springs, FL 33065.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

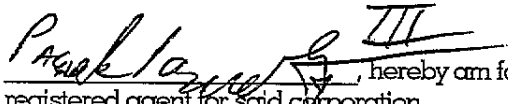
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2500 Coral Springs Drive, 115, Coral Springs, FL 33065. The initial registered agent of this corporation at that address is Pasquale Pappalardo.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Marie Pappalardo

2500 Coral Springs Drive, 115
Coral Springs, FL 33065

ARTICLE VIII
INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Marie Pappalardo

2500 Coral Springs Drive, 115
Coral Springs, FL 33065

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1998

STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of October, 1998.

Marie Pappalardo
Marie Pappalardo

Grace Krista Castrogiovanni
Notary Public
State of Florida at Large
My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA