

P 99000019371

Hy Zulloff
7824 NW 78th Ave.
Tamarac, FL 33321
954-722-1044

February 22, 1999

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-02/26/99-01049--004
*****70.00 *****70.00

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

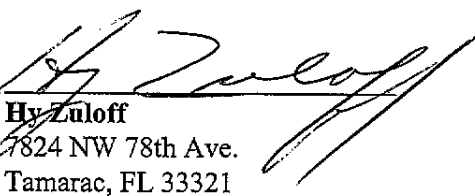
RE: INCORPORATION of THE WINNERS GROUP of BROWARD & PALM BEACH, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **THE WINNERS GROUP of BROWARD & PALM BEACH, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,


Hy Zulloff
7824 NW 78th Ave.
Tamarac, FL 33321

FILED
99 FEB 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER MAR 2 1999

ARTICLES OF INCORPORATION
OF
THE WINNERS GROUP of BROWARD & PALM BEACH, INC.

ARTICLE ONE

The name of the corporation is **THE WINNERS GROUP of BROWARD & PALM BEACH, INC.**

The principal address of the corporation is: 1919 N State Road 7, Margate, FL 33063.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7824 NW 78th Ave., Tamarac, FL 33321, and the name of its initial registered agent at such address is **Hy Zulloff**.

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


Hy Zulloff

FILED
99 FEB 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two(2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Hy Zulloff

7824 NW 78th Ave.
Tamarac, FL 33321

Irving Benjamin

7856 Beechfern Circle
Tamarac, FL 33321

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE


The name and address of each incorporator is:

Name

Mailing Address

Hy Zulloff

7824 NW 78th Ave.
Tamarac, FL 33321


Incorporator: **Hy Zulloff**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation unless a Director or officer of company.

FILED
99 FEB 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304