

TRANSMITTAL LETTER

P99000061868

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

FILED
99 JUL -6 PM 5:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

WIN-TIPS, CORP.

(Proposed corporate name - must include suffix)

900002924359--0
-07/07/99--01005--003
*****78.75 *****78.75

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:

ELIO VILLEGAS

Name (Printed or typed)

16146 SW 86TH TERRACE

Address

MIAMI FL 33193

City, State & Zip

(305) 383-6244

Daytime Telephone number

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

BROWN JUL 1 2 1999

ARTICLES OF INCORPORATION

OF

WIN-TIPS, CORP.

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99 JUL - 6 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME AND ADDRESS

The name of the corporation is:

WIN-TIPS, CORP.

The principal office and mailing address shall be located at:

16146 S.W. 86th Terrace

Miami, FL 33193

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 law of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) per value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Elio Villegas 16146 SW 86th Terrace Miami, FL 33193
(305) 383-6244

ARTICLE V - INITIAL REGISTERED AGENT

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

ELIO VILLEGAS
16146 SW 86th Terrace
Miami, FL 33193

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. 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 address of the initial director(s) of the corporation are as follows:

ELIO VILLEGAS
16146 SW 86th Terrace
Miami, FL 33193

President - Treasurer

ALFONSO ROSSO
16146 SW 86th Terrace
Miami, FL 33193

Vice-President – Secretary

ARTICLE VII – SUBSCRIBERS

The name and address of the subscribers, and the number of shares of the FIVE (5) Dollars par value common stock of this corporation, which they agree to take, are as follow:

ELIO VILLEGAS
16146 SW 86th Terrace
Miami, FL 33193

85 SHARES

ALFONSO ROSSO
16146 SW 86th Terrace
Miami, FL 33193

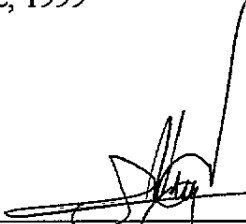
15 SHARES

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator of this corporation is:

ELIO VILLEGAS
16146 SW 86th Terrace
Miami, FL 33193

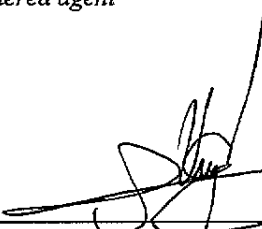
IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th of June, 1999



ELIO VILLEGAS, Incorporator
ELIO VILLEGAS

6/29/99
Date

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



ELIO VILLEGAS, Registered Agent

6/29/99
Date

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TALLAHASSEE, FLORIDA