

F00000004124

THE SECRETARY OF STATE

To: Registration Section
Division of Corporations

SUBJECT: WIN CAPITAL CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. John ABLAMSKY
(Name of Person)
WIN Capital CORP.
(Firm/Company)
26 Ludlam Ave.
(Address)
Bayville, NY 11709
(City/State/Zip)

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-07/20/2006-01006-001
*****78.75 *****78.75

w-17414

Should you need to call someone concerning this matter, please call:

MARK STRAUBEL at (516) 628-1212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 JUL 24 AM 10:44
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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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WIN CAPITAL CORP.

Investment Banking

Member NASD/SIPC

26 Ludlam Avenue
Bayville, New York 11709
Telephone 516-628-1166
Fax 516-628-3587

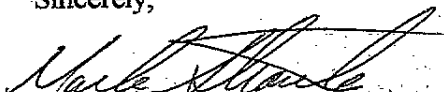
July 20, 2000

Mr. Lee Rivers
Document Specialist
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Mr. Rivers:

Enclosed is the executed Application by Foreign Corporation for Authorization to Transact Business in Florida. If you require any additional information, please feel free to contact myself or Mr. John Ablamsky.

Sincerely,



Mark Straubel
Compliance Director

Enc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2000

MR. JOHN ABLAMSKY
WIN CAPITAL CORP
26 LUDLAM AVE
BAYVILLE, NY 11709

SUBJECT: WIN CAPITAL CORP
Ref. Number: W00000017414

We have received your document for WIN CAPITAL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 700A000382

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WIN CAPITAL CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK STATE 3. 11-3197840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/15/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 26 LUDLAM AVE Bayville NY 11709.
(Principal office address)

b. 26 LUDLAM AVE. Bayville, NY 11709
(Current mailing address)

8. Registered BROKER/DEALER with Securities - Exchange Commission
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Mr. ROBERT ESCOBIDO

Office Address: 800 Douglas Road #240
CORAL Gables, Florida 33134
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN J. BAYERN

Address: 26 Ludlam Ave
Bayville, NY 11709

Vice Chairman: PATRICK KOLENIK

Address: 26 Ludlam Ave
Bayville, NY 11709

Director: PAT KOLENIK

Address: 26 Ludlam Ave
Bayville, NY 11709

Director: N/A

Address: _____

B. OFFICERS

President: PATRICK KOLENIK

Address: 26 Ludlam Ave
Bayville, NY 11709

Vice President: N/A

Address: _____

Secretary: John T. Ablamsky

Address: 26 Ludlam Ave.
Bayville, NY 11709

Treasurer: John T. Ablamsky

Address: 26 Ludlam Ave.
Bayville, NY 11709

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. By [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAT KOLENIK - PRESIDENT
(Typed or printed name and capacity of person signing application)

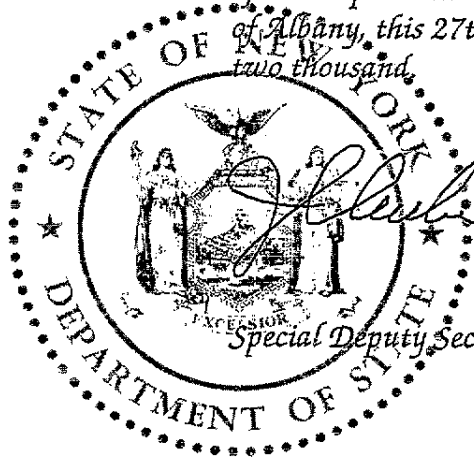
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00 JUL 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of WIN CAPITAL CORP was filed on 02/15/1994, under the name of WIN CAPITAL, CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment WIN CAPITAL, CORP., changing its name to WIN CAPITAL CORP, was filed 02/25/1994.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of June
two thousand



Special Deputy Secretary of State

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00 JUL 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA