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2004 JAN 27 AM 8:08
JAMES I. BRYAN CORPORATION
TALLAHASSEE, FLORIDA

W03-39113
J. BRYAN DEC 23 2003

J. BRYAN FEB - 2 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINSPEC MANUFACTURING INC.
(Name of corporation - must include suffix)

FILED
2004 JAN 27 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Hugo Marco Fuxa
(Name of Person)
Winspec Manufacturing Inc
(Firm/Company)
333 Sylvan Ave., Suite 200
(Address)
Englewood Cliffs, N.J. 07632
(City/State and Zip code)

For further information concerning this matter, please call:

Hugo Marco Fuxa at (201) 503-1115 X16
(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

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2003

HUGO MARCO FUXA
WINSPEC MANUFACTURING INC.
333 SYLVAN AVE., STE. 200
ENGLEWOOD CLIFFS, NJ 07632

SUBJECT: WINSPEC MANUFACTURING INC.
Ref. Number: W03000039113

We have received your document for WINSPEC MANUFACTURING INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00068522

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2004 JAN 27 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Friday, January 16, 2004

Attn.: Joey Bryan, Document Specialist
Florida Department of State
Division of Corporation
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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2004 JAN 27 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Letter Number – 403a00068522

Enclosed is the original State of New York, Department of State's certificate of good standing.

Regards,

Hugo Marco Fuxa
President

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. Winspec Manufacturing Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-3965643
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2 Sep 1997 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. 2670 NW 97th Street #5 East, Miami, FL 33172
(Principal office address)
- 333 Sylvan Ave., Ste 200, Englewood Cliffs, N.J. 07632
(Current mailing address)

8. Wholesale distributor of computer components & Storage devices
(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: Hugo Mario Fuxa

Office Address: 2670 NW 97th St. #5 East

Miami, Florida 33172
(City) (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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Hugo MARCO Fuxa

Address: 118 East 93rd Street # 7B
NY NY 10128

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director/Officer listed in number 12 of the application)

14. Hugo MARCO Fuxa
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of WINSPEC MANUFACTURING INC. was filed on 09/02/1997, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of January
two thousand and four.*



Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA