P0000026659

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

SUBJECT:	WIN WIN GROUP, INC.			
	(Proposed corp	porate name - must include suf	fix)	
			70000319 -03/09/00	334275 101041002
Enclosed is an orig	ginal and one (1) copy of the arti	cles of incorporation and	******	50 ******87.50
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FRO	M: Felix J. Alvarez	Printed or typed)	SECRE L ALLAHA	00 HAR - 9
2660 S.W. 37th Ave., Apt. 503 Address			ARY OF S	2 (7)
Miami, FL 33133 City, State & Zip			ORIDA	8: 25
•	(305) 536-3950	-		
	Daytime	Telephone number		

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

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall the:

WIN-WIN Group, Inc.

OO MAR -9 AM 8: 25 TALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business/mailing address is:

9250 S.W. 143 Ct., suite 100 Miami, FL 33186

P.O. Box 524288 Miami, FL 33152-4288

ARTICLE III

The purpose for which the corporation is organized is to provide marketing and communication services.

ARTICLE IV

The number of shares of stock is one million shares (1,000,000).

ARTICLE V

The initial Directors are

Raul Duany 9250 S.W. 143 Ct., suite 100 Miami, FL 33186

Hector M. Diaz 9250 S.W. 143 Ct., suite 100 Miami, FL 33186

Felix J. Alvarez 2660 S.W. 37th Avenue Apt. 503 Miami, FL 33133

ARTICLE VI

The name and Florida street address of the registered agent are:

Felix J. Alvarez 2660 S.W. 37th Avenue Apt. 503 Miami, FL 33133

ARTICLE VII

The name and address of the Incorporator are:

Felix J. Alvarez 2660 S.W. 37th Avenue Apt. 503 Miami, FL 33133

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.

Signature, Registered Agent/Incorporator

Date

00 MAR -9 AM 8: 25
SECRETARY OF STATE
ASSESSEE FLORIDA