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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : VAZQUEZ & HESS Account Number : 119990000245 Phone : (305)371-8064 Fax Number : (305)371-4967

FLORIDA PROFIT CORPORATION OR P.A.

WINNER COMPUTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF CORPORATION OF WINNER COMPUTER, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation is WINNER COMPUTER, CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal Place:

4810 N.W. 116 Ave, Miami, FL 33178

ARTICLE III SHARES

100 Shares non par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Cesar Torres

4810 N.W. 116 Ave, Miami, FL 33178

ARTICLE V INCORPORATOR

Cesar Torres

4810 N.W. 116 Ave, Miami, FL 33178

ARTICLE VI PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE VII DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing

ARTICLE VIII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

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ARTICLE IX INITIAL BOARD OF DIRECTORS

This Corporation shall have one(1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial is:

<u>NAME</u>

ADDRESS

Cesar Torres (P)

4810 N.W. 116 Ave, Miami, FL 33178

Gloria Estrada (S)

4810 N.W. 116 Ave, Miami, FL 33178

ARTICLE X LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE XII AMENDMENT

This Corporation reserves the right to maned or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19 day of June 2,000.

Signature/Incorporator

Junw 19, 2000

Date

(An additional article must be added if an effective date is requested.)

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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

June 19, 2000

Date

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

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