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TRANSMITTAL LETTER

FILED

00 JUL -7 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mena
WIN Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Evelyn M. Paris 888803298990--7
-06/21/00--01058--011
*****78.75 *****78.75
Name (Printed or typed)

12359 Drayton Dr
Address

Spring Hill, FL 34609
City, State & Zip

352-683-7731
Daytime Telephone number

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

~~W-16198~~
PA 6/26/00
PA 7/10/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

EVELYN M TARIS
12359 DRAYTON DR
SPRING HILL, FL 34609

SUBJECT: WIN SERVICES, INC.
Ref. Number: W00000016198

We have received your document for WIN SERVICES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00035930

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~WIN Services, Inc.~~

of NOT 7/4/00

MEIRA Services, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12359 Dreyton Dr Spring Hill, FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

financial services

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Evelyn M. Taris 12359 Dreyton Dr, Spring Hill, FL 34609 pres.
Mark J. Taris 6330 N. Dale Ln, Tampa, FL 33625 - vice Pres.

ARTICLE VI REGISTERED AGENT

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

Evelyn M. Taris
12359 Dreyton Dr.
Spring Hill, FL 34609

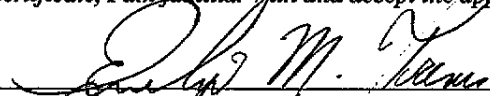
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00 JUL - 7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evelyn M. Taris
12359 Dreyton Dr
Spring Hill, FL 34609


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/19/00

Date



Signature/Incorporator

6/19/00

Date