

TRANSMITTAL LETTER

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

EFFECTIVE DATE
01/01/01

800003476768--3
-11/28/00--01022--003
*****87.50 *****87.50

SUBJECT: WIN WIN SOLUTIONS USA, 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: Judith A Ross
Name (Printed or typed)
P. O. Box 40254
Address
St Petersburg FL 33743-0254
City, State & Zip
727 - 381-2512
Daytime Telephone number

FILED
00 NOV 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 11/29

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
01/01/01

ARTICLE I NAME

The name of the corporation shall be:

WIN WIN SOLUTIONS USA, INC.

EFFECTIVE DATE: January 1, 2001

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 40254
St. Petersburg, FL 33743-0254

P. O. Box 40254
St Petersburg FL 33743-0254

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investors in particular and any other legal business in which the Corporation chooses to participate.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

See Resolution

ARTICLE VI REGISTERED AGENT

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

Cecil L Wagner
1135 Pasadena Avenue South #302
South Pasadena, FL 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith A. Ross 1135 Pasadena Avenue S. #302
South Pasadena, FL 33707

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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

Cecil L Wagner

Date

Nov. 25, 2000

Signature/Incorporator

Judith A Ross

Date

11/25/2000