

**Electronic Articles of Incorporation  
For**

**P02000046669  
FILED  
April 29, 2002  
Sec. Of State**

WINMAX MEDIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WINMAX MEDIA, INC.

**Article II**

The principal place of business address:

555 S FEDERAL HWY  
SUITE 270  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

555 S FEDERAL HWY  
SUITE 270  
BOCA RATON, FL. 33432

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000 COMMON 100,000,000 PREFERRED

**Article V**

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

BRENDA L HAMILTON ESQ  
555 S FEDERAL HWY  
SUITE 270  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: BRENDA L HAMILTON

**Article VI**

The name and address of the incorporator is:

BRENDA LEE HAMILTON ESQUIRE  
555 S FEDERAL HWY  
SUITE 270  
BOCA RATON FLORIDA 33432

Incorporator Signature: BRENDA HAMILTON