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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**WINSOFT SYSTEMS GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
WINSOFT SYSTEMS GROUP, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**WINSOFT SYSTEMS GROUP, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

Name: **WINSOFT SYSTEMS GROUP, INC.**

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ( 100 ) shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIS PEÑA

PRESIDENT

The principal office shall be:

4995 NW.72 AV. # 205  
MIAMI FLORIDA, 33166

**ARTICLE VI**

The initial Board of Directors shall consist of a total of two ( 2 ) person, and the name and address of the person who is to serve as an initial director is:

(P) LUIS PEÑA

4995 N.W. 72 Ave. Suite #205, Miami, Fl. 33166

(VP) ROMMEL VILORIA

4995 N.W. 72 Ave. Suite #205, Miami, Fl. 33166

**ARTICLE VII**

The name and address of the incorporator executing these Articles of incorporation is:

LUIS PEÑA  
4995 NW. 72 AV. # 205  
MIAMI FLORIDA 33166

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of de Corporation is:

**WINSOFT SYSTEMS GROUP, INC.**

- 2.- The name and address of the registered agent and office is:

LUIS PEÑA  
4995 N.W. 72 AVE. SUITE 205  
MIAMI, FLORIDA 33166

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



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