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(Requestor's Name)

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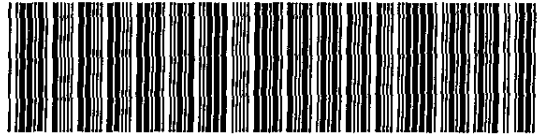
(Business Entity Name)

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2003 FEB 14 PM 2:52

02-18-03  
T.B.

February 11, 2003

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL. 32301

Subj: Incorporation of THE WIN MARKETING GROUP, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Thomas M. McCabe

ARTICLES OF INCORPORATION

OF

THE WIN MARKETING GROUP, INC.

ARTICLE I. NAME

The name of this corporation is  
THE WIN MARKETING GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares  
of \$2,000.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

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STATE  
FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2302 Mid Town Terrace #1231, Orlando, Florida 32839, and the name of the initial registered agent of this corporation at that address is THOMAS M. McCABE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

THOMAS M. McCABE  
2302 Mid Town Terrace #1231  
Orlando, Florida 32839

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2302 Mid Town Terrace #1231, Orlando, Florida 32839, and the mailing address of the corporation is 2302 Mid Town Terrace #1231, Orlando, Florida 32839.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

THOMAS M. McCABE  
2302 Mid Town Terrace #1231  
Orlando, Florida 32839

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11<sup>th</sup> day of February 2003.



THOMAS M. McCABE

STATE OF FLORIDA  
COUNTY OF BREVARD

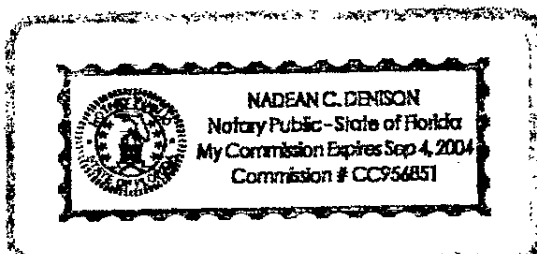
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS M. McCABE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11<sup>th</sup> day of February, 2003

FL/DL



Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That, THE WIN MARKETING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2302 Mid Town Terrace #1231, Orlando, Orange County, Florida 32839, has named THOMAS M. McCABE, located at 2302 Mid Town Terrace #1231, Orlando, Florida 32839, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



THOMAS M. McCABE  
Registered Agent

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CLERK  
STATE  
FLORIDA