

P03000072176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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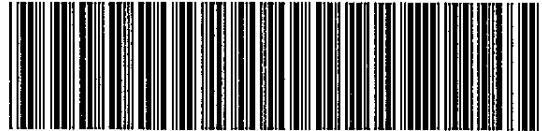
(Business Entity Name)

(Document Number)

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06/30/03--01042--021 **78.75

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DIVISION OF STATE
CORPORATIONS

6-30-03

Charter Number Only

6/27/03

JUDITH CARLSON

Requestor's Name

1812 NW 36 Ct.

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

(954) 484-8792A

VALIDATION ONLY

CORPORATION(S) NAME

Win Win SOLUTIONS Global, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Examiner

Updater

Verifier

Acknowledgment

W P Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

DATE JUNE 24, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: WIN WIN SOLUTIONS GLOBAL, INC.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: WIN WIN SOLUTIONS GLOBAL, INC.

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

03 JUN 30 PM 2:37

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WIN WIN SOLUTIONS GLOBAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7787 NW 146TH STREET, MIAMI LAKES, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

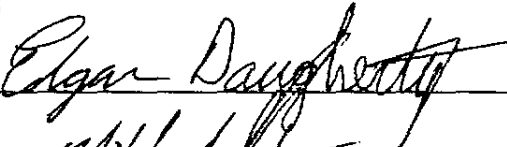

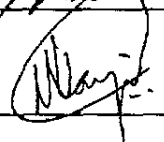
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
NIZAR LAVJI, 7787 NW 146TH STREET, MIAMI LAKES, FL 33016

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): NIZAR H. LAVJI, 5707 NW 46TH DRIVE, CORAL SPRINGS, FL 33067, EDGAR WALTER DAUGHERTY, MICHAEL DEAN WRIGHT, 11348 NW 72ND TERRACE, MIAMI, FL 33178

The undersigned incorporators have executed these Articles of Incorporation this 24TH day of JUNE, 2003

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DIVISION OF CORPORATIONS

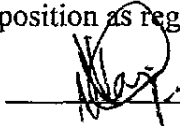
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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is: WIN WIN SOLUTIONS GLOBAL, INC.
2. The name and address of the registered agent and office is:
NIZAR LAVJI, 7787 NW 146TH STREET, MIAMI LAKES, FL 33016

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, and I am familiar with and accept the obligations of my
position as registered agent.



JUNE 24, 2003