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(Requestor's Name)

(Address)

\_\_\_\_\_  
(Address)

(City/State/Zip/Phone #)

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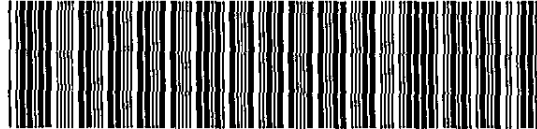
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TALLAHASSEE, FLORIDA

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Sinnes & Hernandez

Requestor's Name

8600 NW S. River Dr #101

Address

Miami FL 33166

City

State

ZIP

Phone

5099A

CORPORATION(S) NAME

WinterTek, Inc.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF

**WINTERTEK, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is WINTERTEK, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business related to information technology consulting and related services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 7605 NW 50<sup>th</sup> Street Miami, Florida 33166 . The initial registered office of this corporation is 7605 NW 50<sup>th</sup> Street Miami, FL 33166, and the name of the initial registered agent of this corporation at that address is Andrew Winter.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be 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:

**Andrew Winter  
701 NW 141<sup>st</sup> Avenue #210  
Pembroke Pines, FL 33028**

**ARTICLE VI - INCORPORATORS**

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

**Andrew Winter  
701 NW 141<sup>st</sup> Avenue #210  
Pembroke Pines, FL 33028                      500 shares**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of October 2005.

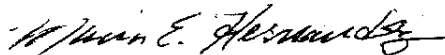
  
Andrew Winter, subscriber

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Andrew Winter, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of 10/10/2005.

Notary Public, State of  
Florida, at Large



My Commission Expires:



CERTIFICATE OF DESIGNATION  
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.

First, that **WINTERTEK, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Andrew Winter, located at City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

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 PROVISION 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.

  
Andrew Winter