

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the axaudical number (shown below) on the top and bottom of all pages of the document.

(((H07000267752 3)))



H070002677523ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

winning grassroots strategies, inc.

É Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE OCT 3 1 2007,

Electronic Filing Menu

Corporate Filing Menu

Help

lofi

10/30/2007 1:24 PM

969

10/30/5007 13:39

EMPIRE CORP KIT PAGE 01/04

9696669908

FILED H07000267752 Audit Numbist01 0CI 30 P12: 51

(4)

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

# WINNING GRASSROOTS STRATEGIES, INC.

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

#### 1. Name

The name of this corporation is Winning Grassroots Strategies, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is c/o Hugo P. Arza, Esq., at 80 SW 8th Street, Suite 1920, Miami, Florida, 33130.

### II. Effective Date and Duration

The effective date of this Corporation shall be October 30th, 2007, and it shall exist perpetually thereafter, unless sooner dissolved according to law.

#### III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

# IV. Capitalization

The maximum number of shares, which this Corporation is authorized to have outstanding at any time, is 1,000 shares of common stock, having a par value of \$0.01 per share.

Hugo P. Arza Fla Bar No.: 0625175 80 SW 8<sup>th</sup> Street Sulte 1920 Miami, Florida 33130

H07000 26 1752. Audit Number:\_\_\_\_\_

969629308 302633696

# V. Initial Registered Office and Agent

The initial registered office of this Corporation shall be 80 SW 8<sup>th</sup> Street, Suite 1920, Miami, Florida 33130; and the initial registered agent of this Corporation at such office shall be Hugo P. Arza, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### VI. Initial Directors

The number of directors constituting the Board of Directors of this Corporation shall be determined in accordance with its Bylawa, but shall not be less than one (1). The name and addresses of the persons, who are to serve as members of the initial Board of Directors are:

Name & Title

<u>Address</u>

Mr. Jesus M. Sosa (P,D)

5247 SW 161 Place Mismi, Florida 33185, U.S.A.

# VII. Incorporator

The incorporator of this Corporation is Hugo P. Arza, Esq., and his address is 80 SW 8th Street, Suite 1920, Miami, Florida 33130.

In witness whereof, the undersigned has executed these Articles of Incorporation on October 30, 2007.

Hogo P. Arza, Esq. Incorporator

Audit Number:

H07000267752

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of this Corporation is WINNING GRASSROOTS STRATEGIES, INC.
- 2. The name and address of the registered agent and the registered office is Hugo P. Arza, Esq., at 80 SW8th Street, Suite 1920, Miami, Florida 33130.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the Registered Agent of this Corporation at the place designated in this certificate; and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent of this Corporation; and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for this Corporation.

Date: October 30, 2007

Hugo P. Arza, Esq. Registered Agent

2001 OCT 30 P 12: 51

H07000267752 Audit Number: