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SECRETARY OF SIALL DIVISION OF CORPORATION OF CORPO

EP 1/14/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Wins	ton Paul Capital Mana	gement, Inc.	
Enclosed are an orig	(PROPOSED CORPORA	TE NAME – MUST INCL	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: J	Thomas Knight Name	(Printed or typed)	
	11620 NW 30th Place	Address	
	Sunrise, FL 33323 City,	State & Zip	
	054 672 0720		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Winston Paul Capital Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11620 NW 30th Place Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Investment Advice & Management, Insurance Services & Products, Written Financial Plans and any other enterprise deemed legal in the state of Florida and it will remain in perpetuity until dissolved.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Secretary

Treasurer

Chief Executive Officer

Chief Financial Officer

Chief Operating Officer

J Thomas Knight

11620 NW 30th Place, Sunrise, FL 33323

Vice President

Elisa Knight

11620 NW 30th Place, Sunrise, FL 33323

DIVISION OF CORPORATIONS
DIVISION OF PH 2: 52

REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: J Thomas Knight 11620 NW 30th Place Sunrise, FL 33323 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: J Thomas Knight 11620 NW 30th Place Sunrise, FL 33323 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and Agept the appointment as registered agent and agree to act in this capacity 1/11/2008 Date 1/11/2008 Date orator