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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Delray Beach, Florida 33482
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March 11, 2015

Florida Department of State
Divisions of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: WIN SOLUTIONS CONSULTING, INC.

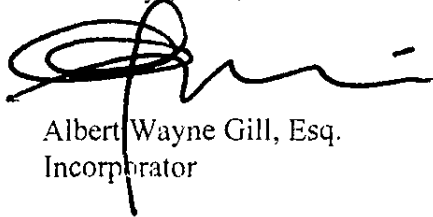
Dear Division of Corporations:

Enclosed please find original Articles of Incorporation for the Florida Corporation named above; one copy for date stamping and return, and a check in the sum of \$70.00 for filing and Registered Agent fees.

Please file the Articles of Incorporation and return the proper copy to my attention at the address listed herein. My daytime telephone number is 561-454-0301. The email address to be used for future Annual Report Notification is: winsomemcleod@aol.com.

Do not hesitate to contact me with any questions or comments.

Sincerely yours,



Albert Wayne Gill, Esq.
Incorporator

**ARTICLES OF INCORPORATION
OF
WIN SOLUTIONS CONSULTING, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **WIN SOLUTIONS CONSULTING, INC.**, and the principal address of this corporation shall be 1357 Climbing Rose Lane, West Palm Beach, Florida 33415.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By:
A. Wayne Gill, Esq.
104 SW 11th Avenue
Delray Beach FL 33444
561-454-0301
Fla. Bar No. 968846

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ARTICLE V

The name and address of the Initial Registered Agent is: **A. Wayne Gill, Esq., 104 SW 11th Avenue, Delray Beach, Florida 33444.**

ARTICLE VI

This corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the Initial Directors/Officers of the corporation are:

**Winsome McLeod, Director
1357 Climbing Rose Lane
West Palm Beach, Florida 33415**

**Winsome McLeod, President
1357 Climbing Rose Lane
West Palm Beach, Florida 33415**

ARTICLE VIII

The name and address of the Incorporator is **A. Wayne Gill, Esq., 104 SW 11th Avenue, Delray Beach, Florida 33444.**

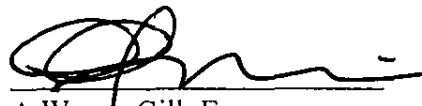
ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE X

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

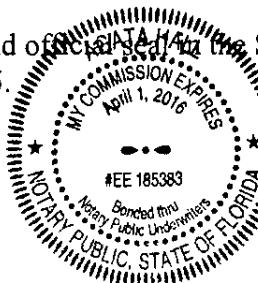
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I hereunto set my hand and seal this 10th March, 2015.


A. Wayne Gill, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **A. Wayne Gill**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed, and that I relied upon the following form of identification of the above-named person: Personal Knowledge and State of Florida Driver's License

WITNESS my hand and official seal of the State and County aforesaid, this 10th day of MARCH, 2015.



[Signature]
Notary Public
My Commission Expires: 4/1/2016

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, That **WIN SOLUTIONS CONSULTING, INC.**, desiring to organize under the laws of the State of Florida, has named **A. Wayne Gill, Esq.**, 104 SW 11th Avenue, Delray Beach FL 33444 as its statutory Registered Agent.

Having been named the statutory Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. I agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, Florida Statutes.

[Signature]
A. Wayne Gill, Esq.
Registered Agent

DATED: this 10th day of MARCH, 2015.

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