

80-25-1000 13137

305 358 7032

ACL INDUSTRIES/PRINTING CORP K11

P.01

P95000066161

8/25/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:55 PM

((H93000009446))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-289002-
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 351-7832

((H93000009446))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WIN INTERNATIONAL NETWORK CORPORATION

FAX AUDIT NUMBER: H93000009446

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/25/1995

TIME REQUESTED: 14:55:36

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please Print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H93000009446))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

95 AUG 25 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]

RECEIVED
95 AUG 25 PM 4: 21
DIVISION OF CORPORATIONS

NO-25-1008 12146 305 358 7832

ACR INDUSTRIES/PRINTING CORP KIT P.02

H95-09446

ARTICLES OF INCORPORATION

of WIN INTERNATIONAL NETWORK CORPORATION
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: WIN INTERNATIONAL NETWORK CORPORATION
Address of the Corporation: 9700 SO. DIXIE HIGHWAY #900
MIAMI, FLORIDA 33156

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156
and the name of the initial registered agent at such address is JAY LEWIS-SLAYTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JAY LEWIS-SLAYTON 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156

Article 7: The Name and address of the incorporator is:

JAY LEWIS-SLAYTON 9700 SO. DIXIE HIGHWAY #900 MIAMI, FLORIDA 33156

In witness whereof I have subscribed my name

Signature of Incorporator

JAY LEWIS-SLAYTON

H95-09446
ACB INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P95000066161

9/18/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

3:11 PM

((H95000010415))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 64 NW 11TH ST
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

MIAMI FL 33136-2890308-0000
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

((H95000010415))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: WIN INTERNATIONAL NETWORK CORPORATION
FAX AUDIT NUMBER: H95000010415 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/18/1995 TIME REQUESTED: 15:10:48
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010415)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

*Completed
Linda*

FILED
95 SEP 18 PM 4:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

95 SEP 19 PM 4:26
TALLAHASSEE, FLORIDA

H95-10415

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WIN INTERNATIONAL NETWORK CORPORATION
(present name)

FILED
95 SEP 18 PM 4:28
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
CHANGE: WIN INTERNATIONAL NETWORK CORPORATION (NAME)
TO: AMERICAN INTER-NET MARKETING CORPORATION (NEW NAME)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/18/95

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

H95-10415
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-355-2871

H95-10415

Signed this 18 day of September, 19 95.

Signature

Jay Lewis - Clayton
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAY LEWIS - CLAYTON

Typed or printed name

PRESIDENT

Title

H95-10415