

P 960000 59792

TRANSMITTAL LETTER

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

SUBJECT: The WINSANDGI GROUP  
(Proposed corporate name - must include suffix)

3000001894563  
-07/16/96--01096--001  
\*\*\*\*\*1.00 \*\*\*\*\*1.00

3000001894563  
-07/16/96--01096--002  
\*\*\*122.00 \*\*\*122.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: The WINSANDGI GROUP  
Name (printed or typed)

9655 S. DIXIE Hwy #209  
Address

MIAMI, FL 33156  
City, State & Zip

305-669-6117  
Daytime Telephone number

5/7/17

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

THE WINSANDGI GROUP INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

THE WINSANDGI GROUP INC.

DADE LAND PROFESSIONAL BLDG.

SUITE 209

9655 SOUTH DIXIE HWY

MIAMI FLORIDA

33156

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES VALUE: 10,000\$

GINA ESTRADA LIC: 23628090478220, - 500 SHARES - 5,000\$

PEDRO FUENMAYOR VARELA. PASSPORT 0358287, - 300 SHARES - 3,000\$

ANTONIO MENNILLO VERA PASSPORT A222945, - 200 SHARES - 2,000\$. His here by under stood and unanims by agreed by the under signed that the paidin capital of the company maybe be in creased up to U.S. \$100,000-but not before 1 year as of the date of the incorpora- tions.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REGISTERED DESIGNATED AGENT

MRS GINA ESTRADA

FLA DRIVER LICENSE No. 23628090478220

DADELAND PROFESSIONAL BLDG

SWITE 209

9655 SOUTH DIXIE HWY

MIAMI FLORIDA

33156

## ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1.- PRIVILEGED & CONFIDENTIAL. 2.- THE PROPOSED COMPANY will engage primarily in brokerage of financing activities 1. *selling, procuring, effecting* credit cards, collections, import and export, *mortgage backed* interest, will engage in representation of reputable banks, *CRS. Guaranty*, and if necessary thru the vote of the majority by of the stockholders at least 51% of the votes it will up on agreement of the majority engage in any other type of business as long as it is legal and permissible and all governmental authorizations are properly achieved and executed.

3.- TO BE DECIDED ON THE FIRST BOARD MEETING IMMEDIATELY AFTER THE INCORPORATIONS. 4.- TO BE DECIDED ON THE FIRST BOARD MEETING IMMEDIATELY AFTER THE INCORPORATIONS. 5.- U.S. \$10.00 (TEN U.S. DOLLARS) 6.- TO BE DECIDED AND AGREED UP ON THE STOCKHOLDERS. 7.- NOT NECESSARY FOR NOW.

NOTE:

To stockholders. It is wise to agree upon all stockholders that the "Seal of the Company" must be utilized on all pertaining important documentation. This is for security reasons.

Incorporator: Gina Estrada  
9655 South Dixie Hwy  
Ste 209  
Miami, FL 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*July* day of 15, 19 96.

(An additional article must be added if an effective date is requested.)

*Gina Estrada* President  
Signature 261-90-9635  
*[Signature]* PV: 0358287 Vice President  
Signature [Signature] + Secretary  
*[Signature]* PV: A222945 - Treasurer  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is: The Winsandgi Group Inc.

2. The name and address of the registered agent and office is:

GINA ESTRADA  
(NAME)

9655 S. DIXIE Hwy Suite 209  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33156  
(CITY/STATE/ZIP)

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 provisions 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.

Gina Estrada  
(SIGNATURE)

7/15/96  
(DATE)

P96000059792

Gina Estrada

Requestor's Name

9601 SW 142nd Ave., # 1114

Address

Miami, FL 33186

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) ~~788881884737--3~~  
-11/04/96--0101E--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 18 PM 12:10

\*789, 726, 524, 671\*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

90 NOV 18 PM 12:10

November 8, 1996

Gina Estrada  
9601 SW 142nd Avenue  
Suite 1114  
Miami, FL 33186

SUBJECT: THE WINSANDGI GROUP INC.  
Ref. Number: P96000059792

We have received your document for THE WINSANDGI GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the corporation did not list officers in the Articles of Incorporation, the corporation should file Articles of Amendment to its Articles of Incorporation. Article VI should be added to show the officers and/or directors, along with their addresses. Enclosed are guidelines on filing an amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 096A00051289

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 18 PM 12:10

THE WINSANDER GROUP INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article SIX - OFFICER

PEDRO FUENMAYOR — PRESIDENT  
PEDRO FUENMAYOR — VICE PRESIDENT  
PEDRO FUENMAYOR — SECRETARY  
PEDRO FUENMAYOR — REGISTER AGENT  
ANTONIO MENVILLO — TREASURER

Article FOUR - Register NAME AGENT

MR. PEDRO FUENMAYOR

ADDRESS 9601 S.W. 142 AVE #409

MIAMI, FL 33186

PH (305) 305-383-8439 - OFFICE 669-6117

(305) 669-2825

Accepted classification as the principal and only  
Register Agent

Signature

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: October, 29, 1996

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.

Signed this 29 day of OCTOBER, 19 1996

Signature \_\_\_\_\_

(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)

PEDRO FUENMAYOR

Typed or printed name

President, Vice President, Secretary

Title