Tampa, FL 33603 (813) 232-6254

March 21, 1998

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314 100002472221--6 -03/30/98-01072--007 *****70.00 ******70.00

Dear Sir or Madam:

Enclosed and submitted for filing are the original Articles of Incorporation for a new corporation, U Win Marketing, Inc. I have also enclosed a photocopy of these articles; please send me back the copy, stamped with the filing date. I have enclosed a self-addressed stamped envelope, and a check for \$70.00 for the filing fee. Thank you for your time and attention.

Sincerely,

Joseph F. Bohren, Esq.

98 HAR 30 AM 10: 45
SECRETARY OF STATE

TA-4/2/98

ARTICLES OF INCORPORATION

- 1. The name of the corporation shall be: U Win Marketing, Inc.
- 2. The principal place of business and mailing address of the corporation is:

210 South Pinellas, Suite 166 Tarpon Springs, FL 34689



- 3. The corporation shall have the authority to issue 100 shares of stock.
- 4. The registered agent of the corporation is Nick Kraft and the registered street address is 210 South Pinellas, Suite 166, Tarpon Springs, FL 34689.
- 5. The initial Board of Directors shall have four members whose names and addresses shall be:

Angela Dalia 1823 Dartmouth Drive Holiday, FL 34691

Glen Korn 1823 Dartmouth Drive Holiday, FL 34691

John Napoli 709 Bruce Clearwater Beach, FL 33767

Nick Kraft 472 Innissil Street Palm Harbor, FL 34683

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Nick Kraft whose street address is 472 Innissil Street, Palm Harbor, Fk 34683.

Dated 3 23 98

ncorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3 23 75

Registered Agent

