

Charter Number Only

P9900076582

Dovaldes & Associates, Inc.

Requestor's Name

8404 S.W. 40th St.

Address

Miami, FL 33135

City

State

ZIP

Phone

LABORATION ONLY

600002628246--1

-08/31/98--01003--012

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

WinSoft CORP.



Empire Toll Free: 1-800-432-3028

98 SEP -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

98 AUG 31 AM 8:54

DIVISION OF CORPORATION

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> Non Profit                | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

*[Handwritten signature]*

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 31, 1998

EMPIRE

MIAMI, FL

SUBJECT: WINSOFT CORP.  
Ref. Number: W98000019856

We have received your document for WINSOFT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 298A00044760

RECEIVED  
98 SEP -2 AM 9:30  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF**

**WWSOFT, INC.**

**FILED**  
98 SEP -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:

**WWSOFT, INC.**

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DAGOBERTO VALDES  
8404 S.W. 40 STREET  
MIAMI, FL 33155

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

ROXANE L. IRIGOYEN  
14515 S.W. 107 TERRACE  
MIAMI, FL 33186

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

ROXANE L. IRIGOYEN  
14515 S.W. 107 TERRACE  
MIAMI, FL 33186

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

ROXANE L. IRIGOYEN  
(PRESIDENT, SECRETARY & TREASURER)  
14515 S.W. 107 TERRACE  
MIAMI, FL 33186

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 8404 S.W. 40 STREET, MIAMI, FL 33155

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, August 27, 1998.

Incorporator

-----*Irigoyen Roxane*-----  
Roxane L. Irigoyen

STATE OF FLORIDA

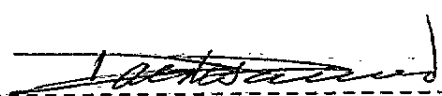
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Roxane L. Irigoyen  
to me known to be the person described as the Incorporator  
and acknowledge before me that she subscribed to these Articles of  
Incorporation.

Miami, August 27, 1998

Dagoberto H. Valdes  
MY COMMISSION # CC592606 EXPIRES  
January 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.



  
-----  
Notary Public

State of Florida at Large

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

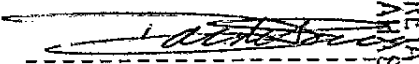
In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That WWSOFT, INC.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 8404 S.W. 40 STREET,  
MIAMI, FL 33155, has appointed DAGOBERTO VALDES, 8404 S.W. 40  
STREET, MIAMI, FL 33155, County of Miami-Dade, State of Florida,  
as its agent to accept services of process within the State of  
Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

  
Dagoberto Valdes  
Agent

98 SEP -2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED