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TRANSMITTAL LETTER

FILED

99 JUL 30 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002946369--3
-07/30/99-01088-019
*****78.75 *****78.75

SUBJECT: WINNEX INTERNATIONAL REALTY, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CELSD H. Lima
Name (Printed or typed)

5190 N.W. 167th St., Suite 110
Address

Miami, FL 33014
City, State & Zip

305-624-0244
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

WINNEX INTERNATIONAL REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is WINNEX INTERNATIONAL REALTY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 5190 NW 167TH STREET, SUITE 110 MIAMI, FLORIDA 33014.

The mailing Address of the Corporation is 5190 NW 167TH STREET, SUITE 110 HIALEAH, FLORIDA 33014.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 (One Thousand) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3983 194TH TRAIL MIAMI BEACH, FLORIDA 33160.

And the name of the initial Registered Agent of the Corporation is EDUINO PEREIRA DE AVILA FILHO.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have FIVE (5) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
EDUINO PEREIRA DE AVILA FILHO TITLE: PRESIDENT	3983 194TH TRAIL MIAMI BEACH, FLORIDA 33160
MARIA IZILDA ANNUNCIATO DE AVILA TITLE: VICE PRESIDENT/TREASURER	3983 194TH TRAIL MIAMI BEACH, FLORIDA 33160
CELSO H. LIMA TITLE: VICE PRESIDENT/SECRETARY	16417 SAPPHIRE DRIVE WESTON, FLORIDA 33160
RAYMUNDO DA SILVA TITLE: VICE PRESIDENT OF CUSTOMER SERVICE DEPARTMENT	800 NE 195TH STREET, UNIT 706 NORTH MIAMI, FLORIDA 33179
MARIA LUCIA PINTO TITLE: VICE PRESIDENT OF PUBLIC RELATIONS	800 NE 195TH STREET, UNIT 706 NORTH MIAMI, FLORIDA 33179

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

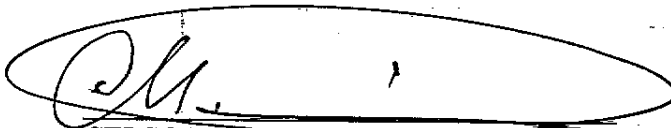
<u>NAME</u>	<u>ADDRESS</u>
CELSO H. LIMA	16417 SAPPHIRE DRIVE WESTON, FLORIDA 33331

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29TH day of JULY, 1999.


CELSO H. LIMA


**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared CELSO H. LIMA, who is personally known to me or who has produced a DRIVERS LICENSE as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 29TH day of JULY, 1999.



LETTY LONG
Notary Public, State of Florida
My Comm. Exp. August 5, 2000
Commission # CC 574597


Name: LETTY LONG
NOTARY PUBLIC

My Commission Expires:

(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of WINNEX INTERNATIONAL REALTY, INC., Corporation as made in the foregoing Articles of Incorporation.

DATE: 07-29-99



EDUINO PEREIRA DE AVILA FILH

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