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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

6-10-99

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 16 AM 8:56

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FLORIDA PROFIT CORPORATION OR P.A.

WINDROSE CONSULTING, INC.

Certificate of Status	0
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EFFECTIVE DATE

06-10-99**ARTICLES OF INCORPORATION**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDROSE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

471 N.W. 79TH. AVE.

PLANTATION, FL 33324-1954

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JURGEN D. KRAMER

471 N.W. 79TH. AVE.

PLANTATION, FL 33324-1954

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation

JURGEN D. KRAMER

471 N. W. 79TH. AVE.

PLANTATION, FL 33324-1954

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

JUNE 10, 2000

x

Signature/Incorporator

6-9-2000

Date

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.

x

Signature/Registered Agent

6-9-2000

Date

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