

**Electronic Articles of Incorporation
For**

P03000044567
FILED
April 14, 2003
Sec. Of State

WINDSOR ENTERPRISES USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WINDSOR ENTERPRISES USA, INC.

Article II

The principal place of business address:

24761 US HWY 19 N
SUITE 630
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

24761 US HWY 19 N
SUITE 630
CLEARWATER, FL. US 33763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

LOUIS C SCOURTAS
24761 US HWY 19 N
SUITE 630
CLEARWATER, FL. 33763

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOUIS C. SCOURTAS

Article VI

The name and address of the incorporator is:

LOUIS C. SCOURTAS
24761 US HWY 19 N
SUITE 630
CLEARWATER, FL 33763

Incorporator Signature: LOUIS C. SCOURTAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK SULLIVAN
24761 US HWY 19 N SUITE 630
CLEARWATER, FL. 33763 US

Title: VP
LOUIS C SCOURTAS
24761 US HWY 19 N SUITE 630
CLEARWATER, FL. 33763 US

Title: SEC
HILARY J SULLIVAN
24761 US HWY 19 N SUITE 630
CLEARWATER, FL. 33763 US