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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Windmill Banker Corporation

Certificate of Status	1
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OFFICE OF FINANCIAL REGULATION

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COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

December 8, 2004

Ms. Karla Sarria
Vice President
Corporate Creations
941 Fourth Street
Miami Beach, Florida 33139

Dear Ms. Sarria:

Re: Windmill Banker Corporation

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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04 DEC 08 AM 10:50
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: WINDMILL BANKER CORPORATION
REF: W04000044211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANC, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings SectionFAX Aud. #: H04000239250
Letter Number: 604A00068003

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Windmill Banker Corporation

Article II. Address

The Corporation's mailing address is:
Windmill Banker Corporation
2761 Executive Park Drive
Weston FL 33331

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jonathan H. Kline
2761 Executive Park Drive
Weston FL 33331

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jonathan H. Kline

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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STATE
FLORIDA

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article V. Officers. The Corporation's officers are:

President	Jonathan H. Kline
Secretary	Jonathan H. Kline
Treasurer	Jonathan H. Kline

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

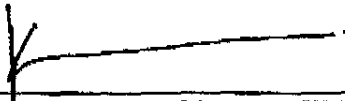
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 10, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 10, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

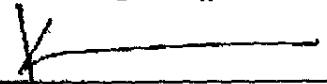
Windmill Banker Corporation

REGISTERED AGENT/OFFICE:

Jonathan H. Kline

**2761 Executive Park Drive
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN H. KLINE
by K. Sarris as attorney-in-fact

Date: December 10, 2004

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**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686**