

**Electronic Articles of Incorporation
For**

P05000015342
FILED
January 28, 2005
Sec. Of State
dwhite

WINDMILL FARMS, 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:

WINDMILL FARMS, INC.

Article II

The principal place of business address:

19631 GREEN COVE COURT
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

19631 GREEN COVE COURT
LOXAHATCHEE, FL. 33470

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:

100

Article V

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

THOMAS H DOUGHERTY ESQ
772 US HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: THOMAS H. DOUGHERTY

Article VI

The name and address of the incorporator is:

NICHOLAS JON GABRIEL GARRETT
19631 GREEN COVE COURT
LOXAHATCHEE, FL 33470

Incorporator Signature: JON GARRETT

Article VII

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

Title: P/TR
NICHOLAS JON G GARRETT
19631 GREEN COVE COURT
LOXAHATCHEE,, FL. 33470

Article VIII

The effective date for this corporation shall be:

02/01/2005