

**Electronic Articles of Incorporation  
For**

P06000001778  
FILED  
January 04, 2006  
Sec. Of State  
jshivers

THE SECOND WIND GROUP, 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:

THE SECOND WIND GROUP, INC.

**Article II**

The principal place of business address:

3500 NW BOCA RATON BLVD  
#707  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3500 NW BOCA RATON BLVD  
#707  
BOCA RATON, FL. US 33431

**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:

1000

**Article V**

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

KATHERINE R BEALE  
3500 NW BOCA RATON BLVD  
#707  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: KATHERINE R. BEALE

### **Article VI**

The name and address of the incorporator is:

WILLIAM A. SYKORA  
1340 SOUTH OCEAN BLVD  
SUITE 1908  
POMPANO BEACH, FL 33062

Incorporator Signature: WILLIAM A. SYKORA

### **Article VII**

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

Title: P  
KATHERINE R BEALE  
3500 NW BOCA RATON BLVD #707  
BOCA RATON, FL. 33431 US

Title: SEC  
KATHERINE R BEALE  
3500 NW BOCA RATON BLVD #707  
BOCA RATON, FL. 33431 US