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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      : CORPORATION SERVICE COMPANY /sel
     Account Number    : I20000000195
     Phone             : (850)521-1000
     Fax Number        : (850)521-1030
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FLORIDA PROFIT CORPORATION OR P.A.

4 WINDS ENTERTAINMENT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 25 2001

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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:
4 Winds Entertainment Inc.,

ARTICLE II PRINCIPAL OFFICE

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

8402 West Sample Road, Coral Springs, Florida 33065

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Barry M. Sickles, Esq
3300 University Drive Suite #210, Coral Springs, Florida 33065

ARTICLE V INCORPORATOR

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

Bryant Fisher
969 NW 126 Avenue, Coral Springs, Florida 33071

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ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: F. Delanu McIntosh
969 NW 126 Avenue, Coral Springs, Florida 33071

Vice President: Bryant Fisher
969 NW 126 Avenue, Coral Springs, Florida 33071

Treasurer: Edison Tello

Secretary: Scherril Murray

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(2)

Signature/Incorporator
Bryant Fisher

Date 6/21/01

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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

Signature/Registered Agent
Barry M. Sickles, Esq.

Date 6.21.01

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