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(Address)

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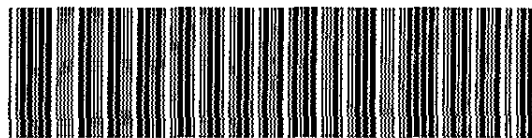
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
STATE OF NEW YORK

T. SMITH FEB 05 2003

MRS. CHARLOTTE RACO
1635 SHUCKERS POINTE
VERO BEACH, FLORIDA 32963

January 27, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Shore Wind Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Incorporation for the captioned corporation and the original Certificate of Designation of Registered Agent and Registered Office. Please accept the enclosures for filing with your office. A check in the amount of \$78.75 is enclosed which represents the following:

1.	Filing Fee	\$35.00
2.	Certificate	8.75
3.	Registered Agent	<u>35.00</u>
		\$78.75

Also enclosed are photocopies of the Articles of Organization and Certificate of Designation of Registered Agent and Registered Office which I ask that you stamp in acknowledgment of your receipt of these instruments and return the stamped copies to me with your letter confirming the creation of Shore Wind Enterprises, Inc. Thank you.

Yours truly,


Charlotte Raco, Registered Agent

CR/lj

Enclosures

**ARTICLES OF INCORPORATION
OF
SHORE WIND ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **SHORE WIND ENTERPRISES, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV

The Corporation has the authority to issue One Thousand (1,000) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is: 1635 Shuckers Pointe, Vero Beach, Florida 32963.

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DIVISION OF CORPORATIONS
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ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and street address of the initial directors of this corporation are:

Charlotte Racó
1635 Shuckers Pointe
Vero Beach, Florida 32963

Richard Racó
1635 Shuckers Pointe
Vero Beach, Florida 32963

ARTICLE VIII

The registered agent and the registered agent's address for service of process within this state shall be:

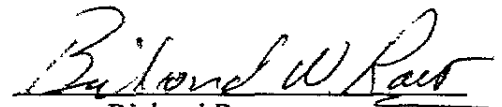
Charlotte Racó
1635 Shuckers Pointe
Vero Beach, FL 32963

ARTICLE IX

There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

IN WITNESS WHEREOF, We have hereunto set our hands and seal this 27th day of January, 2003.


Charlotte Racó


Richard Racó

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Shore Wind Enterprises, Inc..**
2. The name and address of the registered agent and office is:

Charlotte Raco
1635 Shuckers Pointe
Vero Beach, Florida 32963

Having been named as Registered Agent and 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.



Charlotte Raco
Registered Agent

Dated: January 27, 2003

STATE OF FLORIDA
DIVISION OF CORP. REGS.
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