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FOREIGN PROFIT/NONPROFIT CORPORATION

Windsor Marketing Group, Inc.

Certificate of Status	1
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March 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WINDSOR MARKETING GROUP, INC.
REF: W07000013911

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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000072684
Letter Number: 807A00019601

P.O. BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ON COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. WINDSOR MARKETING GROUP, INC.
(Enter name of corporation; must include "INCORPORATED", "COMPANY", "CORPORATION",
"Inc.", "Co.", "Corp", "Inc", "Co", or "Corp.")
WMG/WINDSOR MARKETING GROUP, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06-1079709
(FEI number, if applicable)
4. May 31, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2 Industrial Road, Windsor Locks, Connecticut 06096
(Principal office address)
2 Industrial Road, Windsor Locks, Connecticut 06096
(Current mailing address)
8. To engage in any lawful act or activity for which corporation may be formed under the Connecticut Stock Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

By: Lauren H. Kreatz **LAUREN H. KREATZ**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin Armata

Address: 2 Industrial Road

Windsor Locks, Connecticut 06096

B. OFFICERS

President: Kevin Armata

Address: 2 Industrial Road

Windsor Locks, Connecticut 06096

Vice President: _____

Address: _____

Secretary: Scott Tilley

Address: 2 Industrial Road

Windsor Locks, Connecticut 06096

Treasurer: Kevin Armata

Address: 2 Industrial Road

Windsor Locks, Connecticut 06096

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin Armata, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

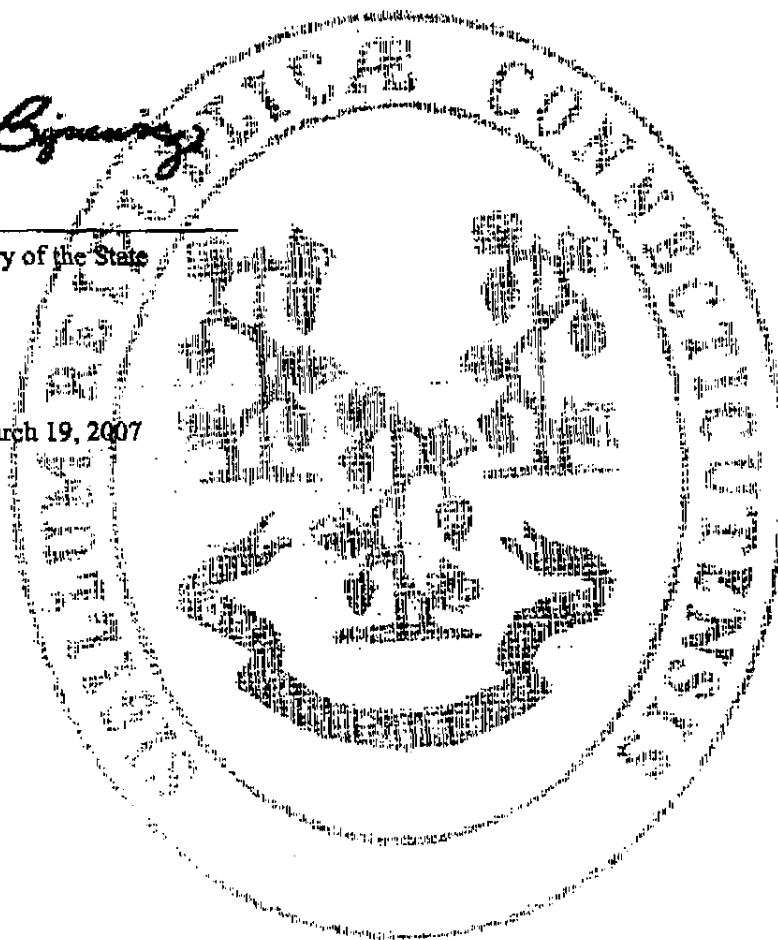
WINDSOR MARKETING GROUP, INC.

a domestic STOCK corporation, was filed in this office on March 31, 1983, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: March 19, 2007



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0141294

Express

Certificate Number: 2007067323001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>