

**Electronic Articles of Incorporation
For**

N09000000094
FILED
January 06, 2009
Sec. Of State
palford

AFRICA WINDMILL PROJECT INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AFRICA WINDMILL PROJECT INC.

Article II

The principal place of business address:

2869 CAREW AVENUE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

P.O. BOX 1401
WINTER PARK, FL. 32790

Article III

The specific purpose for which this corporation is organized is:

AWP INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE &
EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY UNDER SECTION 501(C)(3) OF
THE IRS CODE, OR ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOHN P DRAKE MR.
2869 CAREW AVENUE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: JOHN P. DRAKE

Article VI

The name and address of the incorporator is:

JOHN DRAKE
2869 CAREW AVENUE

WINTER PARK, FL 32789

Incorporator Signature: JOHN P. DRAKE

Article VII

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

Title: P
JOHN P DRAKE MR.
2869 CAREW AVENUE
WINTER PARK, FL. 32789

Title: VP
JOHN T PARKER MR.
735 HERNDON AVENUE
ORLANDO, FL. 32803

Title: CFO
CRAIG A PETERSEN MR.
1555 S LYONS COURT
OVIEDO, FL. 32765

Title: T
KIMBERLY J DRAKE MRS.
2869 CAREW AVENUE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

01/01/2009