

**Electronic Articles of Incorporation
For**

N10000011444
FILED
December 09, 2010
Sec. Of State
bmcknight

THE WINDHORSE FOUNDATION, 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:

THE WINDHORSE FOUNDATION, INC.

Article II

The principal place of business address:

2911 RULEME STREET
SUITE 7
EUSTIS, FL. 32726

The mailing address of the corporation is:

P.O. BOX 1758
MOUNT DORA, FL. 32756

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE AND EDUCATIONAL PURPOSES.

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:

ALBERT M CHIODI
2911 RULEME STREET
SUITE 7
EUSTIS, FL. 32726

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

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Registered Agent Signature: ALBERT M. CHIODI

Article VI

The name and address of the incorporator is:

DEREK A. SCHROTH, BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVENUE

EUSTIS, FL 32726

Incorporator Signature: DEREK A. SCHROTH

Article VII

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

Title: P
ALBERT M CHIODI
2911 RULEME STREET
EUSTIS, FL. 32726

Title: VP
GALE G CHIODI
2911 RULEME STREET
EUSTIS, FL. 32726

Article VIII

The effective date for this corporation shall be:

12/09/2010