

Charlotte Lyons
PMB# 212
505 Beachland Blvd., Suite #1
Vero Beach, Florida 32963

P00000024587

March 2, 2000

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: Shorewind Enterprises, Inc.

700003156917--4
-03/03/00--01097--011
*****78.75 *****78.75

Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate:	8.75
Registered Agent	<u>35.00</u>
	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,


Charlotte Lyons, President

FILED
000 MAR -3 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures:

gj3/9

ARTICLES OF INCORPORATION
OF
SHOREWIND ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form and associate to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SHOREWIND ENTERPRISES, INC.

whose principal office address is:

PMB# 212
505 Beachland Blvd., Suite #1
Vero Beach, Florida 32963

ARTICLE II

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

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is:

500 Shares of Common Stock
\$1.00 Par Value, Per Share

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The amount of capital which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The initial street address of the registered office of this corporation is:

PMB# 212
505 Beachland Blvd., Suite #1
Vero Beach, FL 32963
(the same address as the principal corporate office)

The name of the initial Registered Agent at that address is:

CHARLOTTE LYONS

ARTICLE VI

The existence of this corporation shall be perpetual.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and post office address of the initial director of this corporation is:

NAME:

CHARLOTTE LYONS

ADDRESS:

PMB# 212
505 Beachland Blvd., Suite #1
Vero Beach, Florida 32963

ARTICLE VIII

The name and post office address of the officer who shall hold office for the first year of the corporation's existence, or until her successors are elected and have qualified, and the office they will each hold, are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
CHARLOTTE LYONS	PMB# 212 505 Beachland Blvd., Suite #1 Vero Beach, Florida 32963	President

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation, and a statement of the number of stock shares which she agrees to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
CHARLOTTE LYONS	PMB# 212 505 Beachland Blvd., Suite #1 Vero Beach, FL 32963	500

ARTICLE X

The By-Laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS HEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation, this 2nd day of March, 2000.

 (SEAL)
CHARLOTTE LYONS, PRESIDENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First--That **SHOREWIND ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named **CHARLOTTE LYONS**, located at PMB# 212, 505 Beachland Blvd., Suite #1, Vero Beach, Florida 32963, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED this 2nd day of March, 2000.

By: *Charlotte Lyons*
CHARLOTTE LYONS, Registered Agent

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00 MAR -3 AM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA