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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4001

**EFFECTIVE DATE**  
03-29-00

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**WINDHMHSE, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
WINDHMHSE, Inc.

### Article II. Address

The Corporation's mailing address is:  
WINDHMHSE, Inc.  
P.O. Box 540623  
Lake Worth FL 33454-0623

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Eduardo R. Hernando  
300 71st Street, Suite 410  
Miami Beach FL 33141

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jorge A. Hernando  
Jorge R. Hernando  
Nicholas Antonacci  
Eduardo R. Hernando

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 3, 2000.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Todd A. Hardy Vice President

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**WINDHMHSE, Inc.**

**REGISTERED AGENT/OFFICE:**  
**Eduardo R. Hernando**  
**300 71st Street, Suite 410**  
**Miami Beach FL 33141**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**EDUARDO R. HERNANDO**  
by T.A. Hardy as attorney-in-fact

Date: April 3, 2000

Corporate Creations International Inc.  
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Miami Beach FL 33139  
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