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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Corporation(s) Name

FILED	00 MAY 15 PM 1:30	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Windsor Clearwater Holdings Inc		

<input checked="" type="checkbox"/> Profit - <i>Acts.</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
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MAY 15

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To:
Melanie Strickland

Thank You!

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00 MAY 15 PM 12:04

T.SMITH MAY 15 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WINDSOR CLEARWATER HOLDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

443 OUELETTE AVE., STE 300
WINDSOR ONTARIO N9A 6R4 CANADA**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.**ARTICLE IV SHARES**

The number of shares of stock is:

1000 COMMON

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MARK POLEWSKI, PRESIDENT/DIRECTOR
443 OUELETTE AVE., STE 300
WINDSOR ONTARIO N9A 6R4 CANADA**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD, PLANTATION FL 33324**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Melanie Strickland
c/o C T Corporation System
660 East Jefferson Street
Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan Connie Bryan, Special Asst. Secy.
Signature/Registered Agent Connie Bryan/Special Asst. Secy.

5-15-00
Date

Melanie Strickland
Signature/Incorporator Melanie Strickland/C T Corporation

5-15-00
Date

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TALLAHASSEE, FLORIDA