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GREGORY MARTIN

WRITER'S DIRECT NO .:

May 24, 2000

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

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Re: Articles of Incorporation

The Seminole Winds Trading Post Corp.

Dear Sir/Madame:

Enclosed is check number 115183 in the amount of \$72.75 to cover the fee of incorporating the above-referenced corporation. Please use the self-addressed Federal Express Airbill that I have enclosed for your convenience to return the certified copy to our office.

Sincerely,

Debbie Budde

Secretary to Gregory A. Martin

Enclosure

2000 MAY 30 M ID: 56

ar 4/7

FORT LAUDERDALE

WEST PALM BEACH

2000 MAY 30 AM ID: 56

ARTICLES OF INCORPORATION OF THE SEMINOLE WINDS TRADING POST CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

The Seminole Winds Trading Post Corp. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

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The maximum number of shares which the Corporation shall have authority to issue shall be 100,000,000 shares of Common Stock with a par value of \$0.001 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Gregory A. Martin, Esq. Adorno & Zeder, P.A. 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VI

This Corporation shall have two directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

John Abel Barroso Pino

Joe Dan Osceola

11930 North Bayshore Drive

5791 South State Road 7

Suite 708

Ft. Lauderdale, Florida 33314

Miami, Florida 33181

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Gregory A. Martin, Esq. Adorno & Zeder, P.A. 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

ARTICLE VIII

The principal business address and mailing addresses of the Corporation shall be:

Business address:

5791 South State Road

Ft. Lauderdale, Florida 33314

Mailing address:

11930 North Bayshore Drive

Suite 708

Miami, Florida 33181

Executed at Miami, Florida this // d

<u>//</u> day of May, 2000.

Gregory A. Martin, Esq.

Incorporator

FILED

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been appointed the Registered Agent of The Seminole Winds Trading Post

Corp., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this <u>//</u> day of May, 2000.

Gregory A. Martin, Esq. Registered Agent