

P00000065607
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003313106--5
-07/05/00--01078--004
****131.25 *****87.50

SUBJECT: Windsor Investment Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Windsor Investment Group, Inc.
Name (Printed or typed)
11300 NW 87th Ct. No. 167
Address
Hialeah Gardens Florida 33018
City, State & Zip
305 822-3949
Daytime Telephone number

00 JUL -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Windsor Investment Group, Inc.

FILED
00 JUL -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11300 NW 87th Ct.
Suite No. 167
Hialeah Gardens, FLorida 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at 1.00 Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mariela Romero
2401 SW 59 Ave.
Miami FLorida 33155

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Andres Mendez, President
15101 NW 91 Ct.
Miami Lakes, Florida 33018

Mario Tamayo, Vice Pr
2311 SW 43rd Way
Ft. Lauderdale
Florida 33317

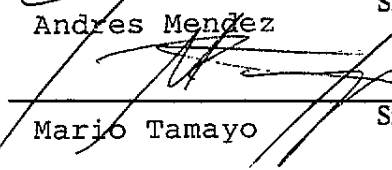
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of June, ~~19~~ 2000.

(An additional article must be added if an effective date is requested.)



Andres Mendez Signature President



Mario Tamayo Signature Vice President

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is windsor Investment Group, Inc.

2. The name and address of the registered agent and office is:

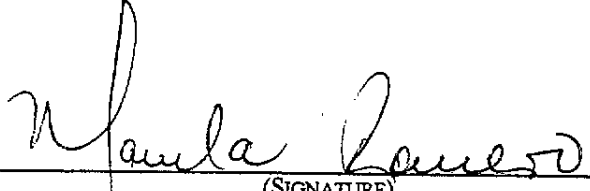
Mariela Romero
(NAME)

2401 SW 59 Ave.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida Florida 33155
(CITY/STATE/ZIP)

FILED
00 JUL -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

06/15/00

(DATE)