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TRANSMITTAL LETTER

FILED

00 JUL 11 AM 10:57

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000003320160--9
-07/11/00--01090--006
*****70.00 *****70.00

SUBJECT: WIND FOREST, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED:

Harry M. Jones
Harry M. Jones

From:

Melrose Accounting & Tax Service, Inc.
Name

P.O. Box 1430
Address

Melrose FLORIDA 32666
City State Zip

352-475-2100
Telephone Number

Harry Jones GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. IV Certificate*
DATE _____
DOC. EXAM _____

D. BROWN JUL 14 2000

ARTICLES OF INCORPORATION
OF
WIND FOREST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be: WIND FOREST, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 80, MELROSE, FLORIDA 32666

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
JAMES F. FLOWERS
4352 S.E. COUNTY ROAD 21B
KEYSTONE HEIGHTS, FLORIDA 32656

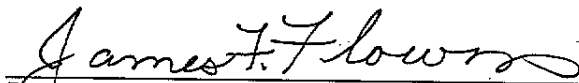
ARTICLE V
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
JAMES F. FLOWERS
4352 S.E. COUNTY ROAD 21B
KEYSTONE HEIGHTS, FLORIDA 32656

ARTICLE VI
PURPOSE

The purpose of the corporation is the MANUFACTURING AND SALES OF WIND SOCKS and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 6TH day of JULY, 2000.


Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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00 JUL 11 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: WIND FOREST, INC.

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

JAMES F. FLOWERS
4352 S.E. COUNTY ROAD 21B
KEYSTONE HEIGHTS, FLORIDA 32656

Signature:

James F. Flowers

Title:

PRESIDENT

Date:

JULY 6, 2000

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:

James F. Flowers

Date: JULY 6, 2000