305-264-3770

GEORGE GONSALEZ

PAGE 01

Page 1 of 2

Division of Corporations

Florida Department of State

000199

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet ·

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000019622 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)266-4080 : (305)264-0232 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WINDTRAIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

305-264-3770

GEORGE GONSALEZ

H01000019622



OI FEB 22 AM 10: 09 The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be WINDTRAIL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2501 SOUTH OCEAN DRIVE # L20 HOLLYWOOD, FL. 33019

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LYDA MALPICA 1420 NORTH 70 AVE HOLLYWOOD, FL. 33024

Prepared by: LYDA MALPICA

1420 NORTH 70 AVE HOLLYWOOD, FL. 33024

(954) 923-6931

H01000019622

H01000019622

ARTICLE V INCORPORATOR(S)

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

LYDA MALPICA 1420 NORTH 70 AVE HOLLYWOOD, FL. 33024 DIRECTOR & TREASURER

CARLOS ALVAREZ .2501 SOUTH OCEAN DRIVE # L20 HOLLYWOOD, FL. 33019 DIRECTOR & PRESIDENT

SALVADOR TEN 2501 SOUTH OCEAN DRIVE # L20 HOLLYWOOD, FL. 33019 DIRECTOR & VICE-PRESIDENT

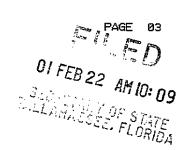
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of Tebruary, 2001
Signature
Signature

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

HO1000019622

H010000 19622



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: WINDTRAIL, INC.
- 2. The name and address of the registered agent and office is:

LYDA MALPICA 1420 NORTH 70 AVE HOLLYWOOD, FL. 33024

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)

(DATE)

HO1000019622