Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

SUMMERWINDS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 2001

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

FLORIDA SUMMERWINDS, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: FLORIDA SUMMERWINDS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) To construct, build, add, remddel, beautify, plaster, etc. buildings, residences, kitchens, fences and alikes.
- b) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker or factor,
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise.

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The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of THREE DOLLARS (\$3.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Everi shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of franctional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 100 Lincoln Road Suite # 1227 in the city of Miami Beach, Florida 33141; being this the mailing address of this corporation, and the name of the initial registered agent is FERNANDO NAVEIRO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from titme to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

name

ADDRESS

FERNANDO NAVEIRO Fres-Sec-Treas.

100 Lincoln Road No. 1227 Miami Beach, Florida 33141

ARTICLE X - SUBSCRIBERS

The name and address of each subscriber of these Articles of Inecorporation, the number of shared each agrees to take and the value of the consideration therefore are:

37 43/	10.
NAM	

ADDRESS

SHARES (

CONSIDERATION

FERNANDO NAVEIRO 100 Lincoln Road # 1227 100 Miami Beach, Fl.33141

\$ 300.00

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in theseArticles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of this corporation.

No person shall be required to own, hold or control stock in this . corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August, 2001.

FERNÁNDO NAVEIRO Pres. Sec.-Treas.

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STATE OF FLORIDA) COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared FERNAN-DO NAVEIRO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged we that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this .8th day of the month of August, 2001.

MY COMMISSION EXPIRES: TUNE 14/2005 COMMISSION NO. CC 945659 NOTO 1.D. NO. 748283

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR SUMMERWINDS, INC. AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLE-TE PERFORMANCE OF MY DUTIES.

SIGNED THIS 8TH DAY OF AUGUST, 2001

RESIDENT AGENT

FERNANDO NAVEIRO

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