

PO1000118427

Florida Department of State

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.

(((H01000121412 0)))

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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 DEC 14, AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WINDERMER INVESTMENT GROUP CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

J. SMITH DEC 14 2001

3

ARTICLES OF INCORPORATION OF
WINDERMER INVESTMENT GROUP CORP.

FILED
01 DEC 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of this corporation is WINDERMER INVESTMENT GROUP CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2002.

ARTICLE III PRINCIPAL OFFICE

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

7648 Sugar Bend Drive
Orlando, FL 32819

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| Jorge Perico President, Secretary | 155 Ocean Lane Dr. Apt. 605 Key Biscayne, FL 33149 |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jorge Perico
155 Ocean Lane Dr. Apt. 605
Key Biscayne, FL 33149

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jorge Perico
155 Ocean Lane Dr. Apt. 605
Key Biscayne, FL 33149

FILED
01 DEC 14 AM 11:57
TALLAHASSEE
SECRETARY OF STATE
FLORIDA


Jorge Perico

December 13th 2001
Date

ACKNOWLEDGMENT:

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.


Jorge Perico