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TRANSMITTAL LETTER

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

500005174305--7
-03/28/02--01034--019
*****87.50 *****87.50

SUBJECT: Windsor Russell Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$87.50

Filing Fee Filing Fee Filing Fee Filing Fee,
& Certificate of Status & Certified Copy Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Andrew W. Hall
13758 SW 31st ST.
Miramar, FL 33027
954-435-7245

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 28 PM 2:49

ARTICLE I NAME

The name of the corporation shall be:
Windsor Russell Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
13758 SW 31st ST., Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100) shares of common stock

F. CHESSEY APR 3

ORIGINAL
Articles of Incorporation of
WINDSOR RUSSELL ENTERPRISES, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 28 PM 2:49

ONE: The name of this corporation is WINDSOR RUSSELL ENTERPRISES, Inc.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for the service of process is: Andrew W. Hall, 13758 SW 31st ST, Miramar, FL 33027

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares.

FIVE: The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name	Address
Andrew Windsor Hall	13758 SW 31 st ST, Miramar, FL 33027

Shirley Carol Hall Russell	3170 Wood Springs Trace, GA 30047
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SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: March 19, 2002 X Andrew Windsor Hall
Andrew Windsor Hall

X Shirley Carol Hall Russell
Shirley Carol Hall Russell

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, which execution is their act and deed.

Dated: March 19, 2002 X Andrew Windsor Hall
Andrew Windsor Hall

X Shirley Carol Hall Russell
Shirley Carol Hall Russell

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew W. Hall
13758 SW 31st ST.
Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory R. A. Burnett
2480 Landeau Circle
Tucker, GA 30084-3230

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x *Andrew W. Hall*

Andrew W. Hall March 19, 2002
Signature/Registered Agent Date

Gregory R. A. Burnett

Gregory R. A. Burnett March 19, 2002
Signature/Incorporator Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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