

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

WINDMILLS OF HOLLAND, INC.

02 JUL 16 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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02 JUL 16 PM 4:00
SECRETARY OF STATE
DIVISION OF CORPORATIONSARTICLES OF INCORPORATION
OF
WINDMILLS OF HOLLAND, INC.

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 the corporation is WINDMILLS OF HOLLAND, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3307 Derek Court, Winter Park, Florida 32792.

ARTICLE III: CAPITOL STOCK

The number of shares that this corporation is authorized to have outstanding, at any one time, is Fifty Million (50,000,000) shares having a par value of (\$.001) per share.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Eugene L. Cornett Jr., 27110 Coral Springs Dr., Wesley Chapel, Florida 33543.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Eugene L. Cornett Jr., 27110 Coral Springs Dr., Wesley Chapel, Florida 33543.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation are;

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Jacques Bobbe - Chairman, C.E.O. - Director
3307 Derek Court
Winter Park, Florida 32792

Eugene L. Cornett, Jr. - Secretary - Director
27110 Coral Springs Dr.
Wesley Chapel, Florida 33543

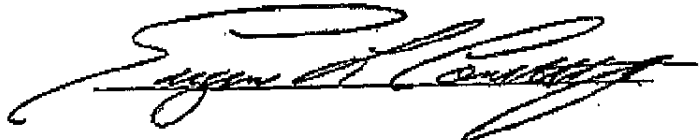
The undersigned has executed these Articles of Incorporation this 15th day of July 2002.

"Eugene L. Cornett, Jr. - Director"



Eugene L. Cornett, Jr.

"Windmills of Holland, Inc., by Eugene L. Cornett, Jr. - Director"



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Certificate of Designation Registered Agent/Registered Office
Pursuant to the provisions of Section 607.0501, Florida Statutes,
the mentioned 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: Windmills Of Holland, Inc.
2. The name and street address of the registered agent and
office is:

Eugene L. Cornett, Jr.
27110 Coral Springs Dr.
Wesley Chapel, Florida 33543

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.



Eugene L. Cornett, Jr.

02 JUL 16 PM 4:00
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