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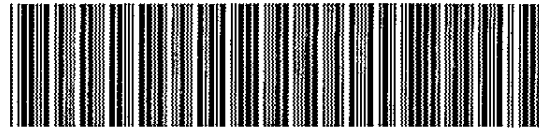
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: WINDY BOYS ENDEAVORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHELE CAVALLARO, ESQ.
Name (Printed or typed)

215 NO FEDERAL HWY
Address

DANIA BEACH, FL 33004
City, State & Zip

954-925-8228
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
WINDY BOYS ENDEAVORS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is WINDY BOYS ENDEAVORS, INC.

ARTICLE II

The existence of the Corporation shall begin on the date that these Articles are filed.

ARTICLE III

The street address of the principal office of the Corporation is 1260 Johnson Court, Hollywood, FL 33019.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1260 Johnson Court, Hollywood, FL 33019.. The initial registered agent for the Corporation at that address is John Terman-Mastre

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors is:

Name:

Address:

John Terman-Mastre

1260 Johnson Court
Hollywood, FL 33019

Peter Galdoni

286 Joshua Drive
Hawthorne Woods, IL 60047

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

John Terman-Mastre
1260 Johnson Court
Hollywood, FL 33019

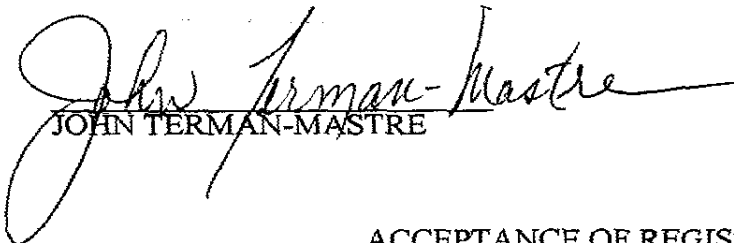
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

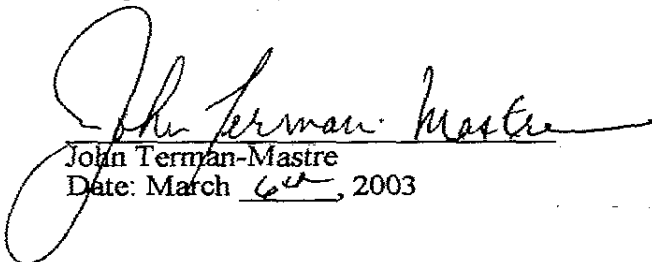
The power to alter, amend, or repeal the bylaws of the Corporation is expressly reserved to the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 6th day of March, 2003.


JOHN TERMAN-MASTRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WINDY BOYS ENDEAVORS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


John Terman-Mastre
Date: March 6th, 2003