

**Electronic Articles of Incorporation
For**

**P03000152938
FILED
December 16, 2003
Sec. Of State**

SECOND WIND INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECOND WIND INTERNATIONAL, INC.

Article II

The principal place of business address:

990 NORTH STATE ROAD 434
SUITE 1168
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

990 NORTH STATE ROAD 434
SUITE 1168
ALTAMONTE SPRINGS, FL. US 32714

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DONALD G MORRISON ESQ.
1221 LEE ROAD
SUITE 206
ORLANDO, FL. 32810

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD G. MORRISON

Article VI

The name and address of the incorporator is:

MARY ANNA MINCEY
P. O. BOX 712
TANGERINE
FLORIDA, 32777

Incorporator Signature: MARY ANNA MINCEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK W HEMPHILL
812 CAROL COURT
TAVARES, FL. 32778 US

Title: VP
GERALDINE M HEMPHILL
812 CAROL COURT
TAVARES, FL. 32778 US

Title: VP
MARY BROWN
644 W. WINTER PARK STREET
ORLANDO, FL. 32804 US

Title: S/T
MARY-ANNA MINCEY
4816 LAKE CARLTON DRIVE, P. O. BOX 712
TANGERINE, FL. 32777 US