

**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