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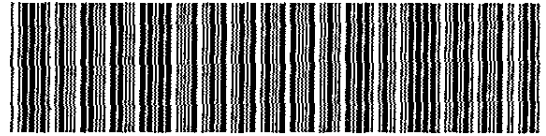
(Business Entity Name)

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m. 11/19

DENNIS F. FAIRBANKS

Attorney At Law

3420 N. Harbor City Blvd.

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April 9, 2004

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

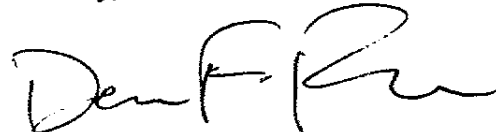
Re: Winard, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Winard, Inc., and a filing fee in the amount of \$70.00.

Please file these articles and return a date stamped copy in the envelope provided. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis F. Fairbanks". The signature is stylized with a large, looped "F" and a long, sweeping "R".

Dennis F. Fairbanks

enclosures

ARTICLES OF INCORPORATION

WINARD, INC.

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- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I ~ NAME

The name of the corporation shall be WINARD, INC..

ARTICLE II ~ PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 507 Magnolia Avenue, Melbourne Beach, Florida 32951.

ARTICLE III ~ CAPITALIZATION

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred in a single class, without par value.

ARTICLE IV ~ CORPORATE DURATION

The corporation shall commence existence on April 7, 2004 and shall have perpetual existence.

ARTICLE V ~ PURPOSES

The general purpose for which the corporation is organized are:

1. To engage in the business of investing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are indicated to the above or necessary or desirable in order to accomplish the above.

ARTICLE VI ~ INCORPORATOR

The name and address of the Incorporator of this corporation is William Shulyepin, 507 Magnolia Avenue, Melbourne Beach, FL 32951.

ARTICLE VII ~ DIRECTOR

The corporation shall have one initial Director whose name is William Shulyepin, 507 Magnolia Avenue, Melbourne Beach, Florida 32951.

ARTICLE VIII ~ REGISTERED AGENT

The initial Registered Agent for this corporation shall be William Shulyepin, 507 Magnolia Avenue, Melbourne Beach, Florida 32951.

Executed by the undersigned at Melbourne, Florida on April 7, 2004


WILLIAM SHULYEPIN

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

Having been named as Registered Agent by Article VIII of the Articles of Incorporation of WINARD, INC., I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity and abide by the laws of the State of Florida which relate to this office, and that I am familiar with such laws and duties, and that the street address of the office of the Registered Agent is 507 Magnolia Avenue, Melbourne Beach, Florida 32951.


WILLIAM SHULYEPIN

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