

**Electronic Articles of Incorporation
For**

P04000073035
FILED
May 05, 2004
Sec. Of State
tburch

HOUSE OF WINDSOR GROUP, 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:

HOUSE OF WINDSOR GROUP, INC.

Article II

The principal place of business address:

111 FLAGSHIP DRIVE
LUTZ, FL. US 33549

The mailing address of the corporation is:

111 FLAGSHIP DRIVE
LUTZ, FL. US 33549

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:

100

Article V

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

PAUL FISCHER
125 FLAGSHIP DRIVE
LUTZ, FL. 33549

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

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Registered Agent Signature: PAUL G. FISCHER

Article VI

The name and address of the incorporator is:

NICHOLAS SPERANZA
127 FLAGSHIP DRIVE
LUTZ
FLORIDA 33549

Incorporator Signature: NICHOLAS SPERANZA

Article VII

The effective date for this corporation shall be:

05/01/2004