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(City/State/Zip/Phone #)

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(Business Entity Name)

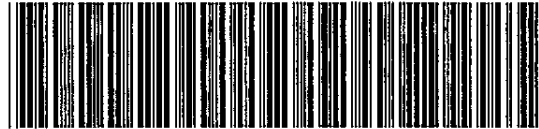
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05/04/04--01011--004 \*\*78.75

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05-24-04  
13

**WOODWARD WARRICK**

ATTORNEY AT LAW

Dupont Business Center  
Suite 705  
300 Biscayne Blvd. Way,  
Miami, Florida 33131

**WOODWARD C. WARRICK**  
ADMITTED IN FLORIDA AND MICHIGAN

International Building  
Penthouse West  
2455 East Sunrise Blvd.  
Ft. Lauderdale, Florida 33304

(954) 567-2142 VOICE  
(954) 567-2234 TELEFAX

**PLEASE REPLY TO**

**Fort Lauderdale**

April 30, 2004

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Windward Associates, Ltd.  
Articles of Incorporation

Dear Registrars,

Enclosed please find one original and one copy of the Articles of Incorporation for Windward Associates, Ltd., along with a check in the amount of \$78.75 for the filing fee and Certificate of Status.

If you have any questions please contact me at the offices above.

Cordially,



Woodward C. Warrick, Esq.

WCW/ech  
Encl.s



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

WOODWARD WARRICK  
2455 EAST SUNRISE BLVD  
PENTHOUSE WEST  
FT LAUDERDALE, FL 33304

SUBJECT: WINDWARD ASSOCIATES, LTD.  
Ref. Number: W04000017691

We have received your document for WINDWARD ASSOCIATES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 004A00031542



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2004

WOODWARD WARRICK 2ND ML  
PENTHOUSE WEST  
2455 EAST SUNRISE BLVD  
FT LAUDERDALE, FL 33304

SUBJECT: WINDWARD ASSOCIATES, LTD.  
Ref. Number: W04000017691

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Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 004A00031542

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MAY 24 AM 11:10

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

WINDWARD ASSOCIATES, CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2631 Okeechobee Lane  
Fort Lauderdale, Florida 33312

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

**ARTICLE IV SHARES**

The number of shares of stock is:

TEN THOUSAND (10,000) SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**ARTICLE VI REGISTERED AGENT**

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

WINFIELD C. AUSTIN  
2631 Okeechobee Lane  
Fort Lauderdale, FLORIDA 33312

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WOODWARD C. WARRICK  
2455 E. SUNRISE BLVD. PHW  
FORT LAUDERDALE, FLORIDA 33304

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Winfield C. Austin  
Signature/Registered Agent

X 4/30/04  
Date

Woodward C. Warrick  
Signature/Incorporator

4/30/04  
Date

FILED  
04 MAY 24 PM 3:20  
TALLAHASSEE, FLORIDA