

# P04000138524

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**FLORIDA PROFTT CORPORATION OR P.A.**

**Windmills and Giants, inc.**

Certificate of Status	0
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FAX AUDIT # 104001974173**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Windmills and Giants, inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
6796 Palmetto Circle South, Suite #102, Boca Raton, Florida 33433.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Visual arts (film, tv) production.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Luis Cortina, 6796 Palmetto Circle South, Suite # 102, Boca Raton, Florida 33433

The initial officers of the corporation are:

Luis Cortina, President, 6796 Palmetto Circle South, Suite # 102, Boca Raton, Florida 33433


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Luis Cortina, 6796 Palmetto Circle South, Suite # 102, Boca Raton, Florida 33433. Located in the County of West Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Luis Cortina

Date: 10/4/04Signature: Business Filings Incorporated, Incorporator  
Mark Schiff, AVPDate: 10/6/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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