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SECRETARY OF STATE TALLAWASSES, FLORIDA

# Tradewinds Group Imports, Inc 1506 Prudential Drive, Suite A Jacksonville, Florida 32207

October 18, 2004

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

CERTIFIED MAIL: 7004 0750 0002 5839 3452

Dear Sir or Madam:

Pursuant to the instructions for filing articles of incorporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), please find enclosed one original and one copy of the transmittal letter and the completed Articles of Incorporation form for Tradewinds Group Import, Inc.

Additionally, you will find a check in the amount of eighty-seven dollars and fifty cents (\$87.50) for the filing fee, Certified Copy & Certificate of Status.

Thanking you in advance for your assistance in this matter.

A.P. Ferraz

Registered Agent for Tradewinds Group Imports, Inc.

# TRANSMITTAL LETTER

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

SUBJECT:	Tradewinds Group Imports, Inc		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDESURFIX)
√Enclosed are an orig	inal and one (1) copy of the an	ticles of incorporation and	l a check for:
\$70.00	<b>\$78.75</b>	\$78.75	₹ <b>2</b> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:		Imports, Inc / Attn: A.P. F	епах
	1506 Prude	ential Drive, Suite A Address	
,		rille, Florida 32207 , State & Zip	
		4.600.8827 Telephone number	<del></del>

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### ARTICLE I NAME

The name of the corporation shall be:

Tradewinds Group Imports, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1506 Prudential Drive, Suite A Jacksonville, Florida 32207

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business permitted under the laws of the United States and of the State of Florida for the development and distribution of apparel and related accessories

### ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000) shares of voting common stock

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Malinda Behrens: 2066 County Highway 18, Delhi, NY 13753 - President/Director C. Bryan: 1506 Prudential Drive, Jacksonville, FL 32207 - Secretary/Treasurer/Director

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

A.P. Ferraz 1506 Prudential Drive, Suite A Jacksonvilee, FL 32207

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

C. Bryan 1506 Prudential Drive, Suite A Jacksonville, FL 32207

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

Signature/Registered Agent A. P. FERRAZ October 1, 2004

October 1, 2004

October 1, 2004

Signature Ancorporator C. BRYAN

Date