

**Electronic Articles of Incorporation
For**

P04000162128
FILED
December 02, 2004
Sec. Of State
thampton

SECOND WIND VENTURES, CORP.

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:

SECOND WIND VENTURES, CORP.

Article II

The principal place of business address:

1080 ALTON ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1080 ALTON ROAD
MIAMI BEACH, FL. 33139

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:

OSCAR A CETRARO
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL. 33196

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

P04000162128
FILED
December 02, 2004
Sec. Of State
thampton

Registered Agent Signature: OSCAR CETRARO

Article VI

The name and address of the incorporator is:

OSCAR CETRARO
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196

Incorporator Signature: OSCAR CETRARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
HECTOR A ROLOTTI
1080 ALTON ROAD
MIAMI BEACH, FL. 33139 DA

Title: S
HP, L.L.C.
1080 ALTON ROAD
MIAMI BEACH, FL. 33139 DA

Article VIII

The effective date for this corporation shall be:

12/03/2004