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LAW OFFICES OF  
**THOMAS O. MICHAELS, P.A.**  
ATTORNEY AND COUNSELOR AT LAW  
1370 PINEHURST ROAD  
DUNEDIN, FLORIDA  
34698

TELE (727)733-8030

FAX (727)734-0534

February 28, 2005

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: WindDefense, Inc.

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Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,



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Thomas O. Michaels, Esq.

TOM/rap  
Enclosures: as indicated.

Articles of Incorporation  
of  
WindDefense, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation is: WindDefense, Inc.

ARTICLE II  
DURATION

The term of the existence of the corporation is perpetual and shall commence on the date of filing of these Articles.

ARTICLE III  
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V  
PRINCIPAL OFFICE AND  
REGISTERED OFFICE

The initial principal office of the corporation is 4679 Tamworth Drive, Palm Harbor, Florida 34685, and the initial mailing address of the corporation is 4679 Tamworth Drive, Palm Harbor, Florida 34685.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is THOMAS O. MICHAELS, ESQ.

ARTICLE VI  
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 2 member.

The name and address of the first board of directors is:

NORMAN R. FIERBAUGH, 4679 Tamworth Drive, Palm Harbor, FL 34685  
and  
KIRK F. SOWERS, 12026 Bemont Avenue, New Port Richey, FL 34654.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the initial officers of this Corporation are:

NORMAN R. FIERBAUGH, President, 4679 Tamworth Drive, Palm Harbor, FL 34685;

KIRK F. SOWERS, Secretary and Treasurer, 12026 Bemont Avenue, New Port Richey, FL 34654.

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

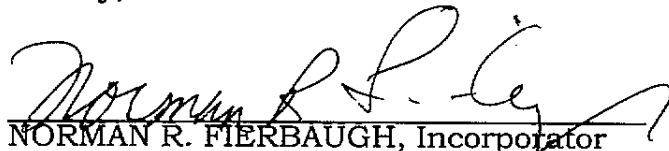
#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is: NORMAN R. FIERBAUGH, 4679 Tamworth Drive, Palm Harbor, Florida 34685.

#### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Dated this 28 day of February, 2005.

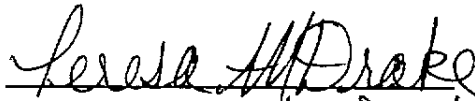
  
NORMAN R. FIERBAUGH, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of February, 2005 by NORMAN R. FIERBAUGH, who has produced personally known as identification, and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign:



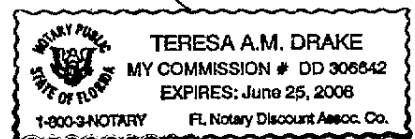
Print:

Teresa A.M. Drake

Notary Public

State of Florida

My Commission Expires:  
(Seal, if applicable)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
THOMAS O. MICHAELS, ESQ.  
Registered Agent

Prepared By:  
Thomas O. Michaels, P.A.  
Attorney at Law  
1370 Pinehurst Road  
Dunedin, Florida 34698  
(727) 733-8030