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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: W	ind Rose Ru	ealth Gr	oup I	
SUBJECT: Wind Rose Realth Group, I. (PROPOSED CORPORATE NAME - MUST INCLUDE SEFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00	\$78.75	□ \$78.75	S87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
		<u>L </u>		
T. I Diving				
FROM: Name (Printed or typed)				
5636 Baylorook AV				
Orlando, Tl 32819 City, State & Zip				

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

Articles of Incorporation For Wind Rose Realty Group, Inc.

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: Wind Rose Realty Group, Inc.

Article II

The principal place of business address:

5400 Andrus Ave Orlando, FL 32810

The mailing address of the corporation is:

5400 Andrus Ave Orlando, FL 32810

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 issues is:

1000

Article V

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

Judy Prine 5636 Baybrook Ave Orlando, FL 32819

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

Registered Agent Signature:

Article VI

The name and address of the incorporator is:

Judy Prine, CPA 5636 Baybrook Av Orlando, FL 32819

Incorporator Signature

Article VII

The initial officers of the corporation are:

Title:

President

Name: Address: Susan Sinclair

5400 Andrus Ave Orlando, FL 32810

Title:

Vice President

Name:

Melissa Duffy

Address:

5405 Baybrook Av Orlando, FL 32819 2005 JUL 21 AH 8: SECRETARY OF STATE