

**Electronic Articles of Incorporation
For**

P05000150170
FILED
November 10, 2005
Sec. Of State
bmcknight

WIND BERRIES 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 BERRIES INC.

Article II

The principal place of business address:

4248 TOWN CENTER BLVD.
SUITE 5
ORLANDO, FL. 32837

The mailing address of the corporation is:

4248 TOWN CENTER BLVD.
SUITE 5
ORLANDO, FL. 32837

Article III

The purpose for which this corporation is organized is:

BUSINESS PERMITTED BY THE ACT WHICH SHALL INCLUDE, BUT NOT LIMITED TO THE FOLLOWING: THE DESIGN, DISTRIBUTION PAJAMAS, CLOTHES FOR WOMEN, MEN AND CHILDREN. LINENS AND BED SET. THE SELL OF THE ABOVE THROUGH CATALOGS, WEBSITE AND STORES.

Article IV

The number of shares the corporation is authorized to issue is:

6

Article V

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

MYAVA L RODRIGUEZ
14612 BRADDOCK OAK CIRCLE
ORLANDO, FL. 32837

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

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Registered Agent Signature: MYAVA RODRIGUEZ

Article VI

The name and address of the incorporator is:

MYAVA L. RODRIGUEZ
14612 BRADDOCK OAK CIRCLE
ORLANDO, FL.
32837

Incorporator Signature: MYAVA RODRIGUEZ

Article VII

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

Title: P/D
MYAVA L RODRIGUEZ
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837

Title: OFFI
JORGE L ROSARIO
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837

Title: OFFI
KRISTIAN L ROSARIO
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837

Title: OFFI
FABIAN J CANCEL
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837

Title: OFFI
ESTEFAN F CANCEL
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837

Title: VP
FABIAN CANCEL
14612 BRADDOCK OAK DR.
ORLANDO, FL. 32837