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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WINDLASS ENTRRPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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STATE  
TALLAHASSEE, FLORIDA

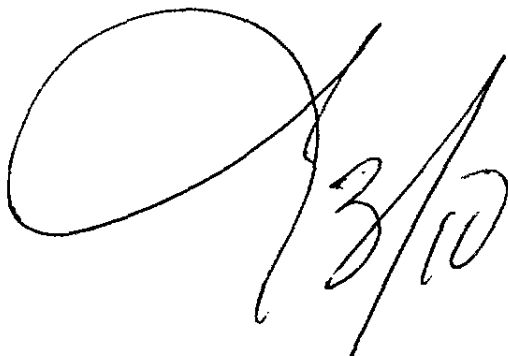
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ARTICLES OF INCORPORATION  
OF  
WINDLASS ENTERPRISES, INC.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I -- NAME

The name of the corporation shall be: WINDLASS ENTERPRISES, INC.

The principal place of business of this corporation shall be:

16711 COLLINS AVENUE #1907  
SUNNY ISLES BEACH, FL 33160

ARTICLE II -- NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III -- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:                   MARCOS DABUL  
                              16711 COLLINS AVENUE #1907  
                              SUNNY ISLES BEACH, FL 33160

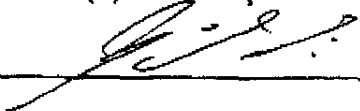
ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

MARCOS DABUL  
16711 COLLINS AVENUE #1907  
SUNNY ISLES BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of MARCH, 2006.

Signature(s) of Incorporator

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

WINDLASS ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARCOS DABUL  
16711 COLLINS AVENUE #1907  
SUNNY ISLES BEACH, FL 33160

SIGNATURE 

TITLE PRESIDENT

DATE 3/9/2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3/9/2006

ARTOFINC.DOC

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