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#### Green International USA P.A.

Division Of Corporations P.O. BOX 6327 Tallahassee Florida 32314 USA

31st March 2006

Re: Application for filing of profit organisation "Southwind Investment Incorporated"

Please find Articles of Corporation for above corporation and filing fee of \$78.00 including Certification. Please send completed document to the office address as 636 E Duval Street Lake City Florida 32055. Please do not hesitate to make any further enquiry on aquagreen 1919@aol.com

fle.

Sincerely Yours,

Dr. Shamima Sultana

Incorporator



April 4, 2006

SHAMIMA SULTANA 636 EAST DUVAL STREET LAKE CITY, FL 32055

SUBJECT: SOUTHWIND INVESTMENT INCORPORATED

Ref. Number: W06000015990

We have received your document for SOUTHWIND INVESTMENT INCORPORATED and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 906A00022740

# SECRETAIN OF STATE OF

### ARTICLES OF INCORPORATION OF

#### Southwind B & S Investment Inc

#### ARTICLE I. NAME

The name of the Corporation is: "Southwind B & S Investment Inc"

#### ARTICLE II. PURPOSE

This Corporation is organized for the following purposes:

To engage in any or all-lawful business for which a Corporation may be
Incorporated under the Laws of Florida

#### ARTICLE III. POWERS

- a. To have a corporate Seal, which may be altered at pleasure, and to Use the same by causing it or a facsimile thereof, to be impressed, affixed or in any manner reproduced.
- b. To purchase, take, receive or otherwise acquire, own, hold, improve, Use and otherwise

Deal in and with real or personal property or any interest therein, Wherever situated.

- c. To Sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- d. To lend money to, and use its credit to assist its officers and employees in accordance with the law.
- e. To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interest in, or obligations of other domestic or foreign corporations, associations, partnerships, or Individuals or direct or indirect obligations of the United States or of any other Government, state, territory, Governmental district, or Municipality or of any instrumentality thereof.

- f. To make contracts and guarantees and incur liabilities, borrow money, At such rate of interest as the corporation may determine, issue its Notes, bonds and other obligations by mortgage or pledge of all or any Part of its property, franchises and income.
- g. To lend money for corporate purposes, invest and re-invest its funds,

And take and hold real and personal property as security for the payment of funds loaned or invested.

- h. To conduct its business, carry on its operations, and offices and exercise the powers granted by law within or without this state.
- I. To elect or appoint officers and agents of the corporation and Define their duties and fix their compensation.
- j. To make and amend by laws, not inconsistent with its articles of Incorporation or with the laws of this states, for the administration And regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific or educational purposes.
- I. To transact any lawful business that the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock option plans and other incentive plans for any or all directors, officers, and employees and for any or all of the directors, officers and employees of Its subsidiaries.
- n. To a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- o. To have and exercise all powers necessary or convenient to effect its Purposes.

#### ARTICLE IV CORPORATION EXISTENCE

This Corporation shall commence existence upon filing of these articles, and have perpetual existence

#### ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation is: 20468 County Road 137 Lake City Florida 32024

#### ARTICLE VI

#### REGISTERED AGENTS AND OFFICE

Dr. Shamima Sultana-Hardcastle 636 East Duval Street Lake city Florida 32055

#### ARTICLE XIV. INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

Dr Shamima Sultana- Hardcastle
636 East Duval Street
Lake city Florida 32055

In witness whereof, the undersigned incorporator has executed these

Articles of Incorporation this 31st Day of March 2006

Dr. Shamima Sultana- Hardcastle Registered Agent

State of Florida

Before me personally appeared \_\_\_\_\_ Dr. Shamima Sultana- Hardcastle

Who is personally known to me or who produced \_\_\_\_\_\_ as identification, who executed the forgoing Articles of Incorporation, and who swore to and acknowledged before me that he /she executed those Articles of Incorporation this

31st day of March 2006

ACCEPTANCE OF REGISTERED AGENT

Registered Agent

ACCEPTANCE OF REGISTERED AGENT

ACCEPTANCE OF REGISTERED AGENT

Thereby acknowledge that I am familiar with the duties and responsibilities as Registered

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of Green International USA P.A. and hereby accept said duties and responsibilities Registered Agent

The initial registered office of this corporation and name of the initial registered agents of this corporation at that address are:

Dr Shamima Sultana-Hardcastle 636 East Duval Street

Lake city Florida 32055

#### ARTICLE VII CAPITAL STOCK

This corporation is authorised to issue 6000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have a board of directors. The number of directors may be either increased or diminished from time to time by the share holders at any duly called and constituted meeting. The names and addresses of the initial directors of this corporation are:

are:
1. President
Charles Albert .Peeler 2054 SW Dairy Street Lake city Florida 32024
2. Vice- President
Leslie Farl Peeler 1360 SW Sister's Welcome Road Lake City 32024
3. Secretary/Treasurer
William Carl Peeler William Carl Rech
20468 County Road 137 Lake City Florida 32024
6 SHAREHOLDERS, All shareholders holds equal shares.
1. Charles Albert .Peeler A.
2. Leslie Earl Peeler
3. William Carl Peeler William Coul Dal
4. Justin Peeler
5. Carl Peeler
6. Charles Peeler Jr.

#### ARTICLE IX

#### CUMULATIVE VOTING FOR DIRECTORS

Each Shareholder is entitled to cumulate his votes for the directors of the corporation. He/She is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more.

#### ARTICLE X PRE-EMTIVE RIGHTS

The corporation shall have pre-emptive rights. Each shareholder of the corporation shall have pre-emtive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall Prescribe uniform terms and conditions in order to provide a fair and Reasonable opportunity to exercise this right.

#### ARTICLE XI BYLAWS

The power to adopt, alter, amend or repeal By laws shall be vested in the Board of Directors and the shareholders

#### ARTICLE XII

#### RESTRICTIONS OF TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the laws or by agreement of the shareholders.

#### ARTICLE XIII

#### **AMENDMENT**

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