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FLORIDA PROFIT/NON PROFIT CORPORATION

Windermere Management USA, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Windermere Management USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Windermere Management USA, Inc.

**1101 N. Parrott Avenue
Okeechobee, FL 34972**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mahjabeen F. Akhtar
1101 N. Parrott Avenue
Okeechobee, FL 34972**

Prepared By:
Bruce B. Hubbard
7 East John St.
TICKSVILLE, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mahjabeen F. Akhtar - President/Director
1101 N. Parrott Avenue
Okeechobee, FL 34972**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mahjabeen F. Akhtar
1101 N. Parrott Avenue
Okeechobee, FL 34972**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of April 2006.


Mahjabeen F. Akhtar - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Windermere Management USA, Inc.

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

Mahjabeen F. Akhtar
Name
1101 N. Parrott Avenue
(P.O. Box or Mail Drop Box NOT Acceptable)
Okeechobee, FL 34972
(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mahjabeen F. Akhtar
Mahjabeen F. Akhtar
SIGNATURE

April 20, 2006
(Date)