

# **Electronic Articles of Incorporation For**

P06000083496  
FILED  
June 19, 2006  
Sec. Of State  
clewis

ROSEWIND HOLDINGS 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:  
ROSEWIND HOLDINGS INC.

## **Article II**

The principal place of business address:  
4628 SANTA BARBARA BLVD.  
OFFICE # 206  
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:  
4628 SANTA BARBARA BLVD.  
OFFICE # 206  
CAPE CORAL, FL. US 33914

## **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 issue is:  
100

## **Article V**

The name and Florida street address of the registered agent is:  
GEORGE J PELLEGRINO JR  
4628 SANTA BARBARA BLVD  
206  
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: GEORGE PELLEGRINO

### **Article VI**

The name and address of the incorporator is:

GEORGE PELLEGRINO JR  
4628 SANTA BARBARA BLVD

CAPE CORAL, FL 33904

Incorporator Signature: GEORGE PELLEGRINO JR

### **Article VII**

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

Title: CEO  
GEORGE PELLEGRINO JR  
4628 SANTA BARBARA BLVD  
CAPE CORAL, FL. 33914 US

### **Article VIII**

The effective date for this corporation shall be:

06/16/2006