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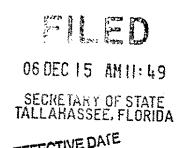


COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AU	stin Wind Corporation								
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)									
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:						
S70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	 ▼ \$87.50 Filing Fee,						
- 11-1 3 - 44	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status						
		ADDITIONAL COPY REQUIRED							
	l	···-							
FROM:	James Victor Austin c/o Mitzi C. Austin								
Name (Printed or typed)									
4041 NW 37th Place, Suite B									
Address									
Gainesville FL 32606 City, State & Zip 352-374-4120 ext. 311									
					Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION (in compliance with Chapter 607 Fla. Stat.)
OF

AUSTIN WIND CORPORATION

ARTICLE I. NAME.

The name of the corporation is: Austin Wind Corporation.

ARTICLE II. <u>PURPOSE.</u>

To provide for wind power and renewable energy development and for any other lawful and legal purpose.

ARTICLE III. STOCK.

This corporation is authorized to have outstanding 1000 shares of common stock.

ARTICLE IV. EXISTENCE.

The corporation shall have perpetual existence. The corporation shall commence existence on January 1, 2007.

ARTICLE V. PRINCIPAL OFFICE.

The principal place of business of this corporation and its mailing address is:

4234 NW 37th Terrace Gainesville FL 32605

ARTICLE VI. INITIAL OFFICERS AND/OR DIRECTORS.

The name, and address and specific title are as follows:

James Victor Austin, President, Secretary and Director 4234 NW 37th Terrace Gainesville FL 32605

ARTICLE VII. REGISTERED AGENT.

The name and street address of the registered agent of this corporation is as follows:

FILED

Articles of Incorporation Austin Wind Corporation 06 DEC 15 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mitzi C. Austin 4041 NW 37th Place Gainesville FL 32606

ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator is as follows:

James Victor Austin 4234 NW 37th Place Gainesville FL 32606

The undersigned, being the original Incorporator, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned accepts the obligations provided for in Chapter 607 of the Florida Statutes and accordingly has hereunto set his hand and seal this the day of December, 2006.

JAMES VICTOR AUSTIN

Dated: 12-14-06

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MUZI C. AUSTI

Pated: 12-14-0