

**Electronic Articles of Incorporation
For**

P07000019039
FILED
February 12, 2007
Sec. Of State
jshivers

WINDFALL 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:

WINDFALL HOLDINGS, INC.

Article II

The principal place of business address:

2804-1 REMINGTON GREEN CIRCLE
SUITE 1
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:

2804-1 REMINGTON GREEN CIRCLE
SUITE 1
TALLAHASSEE, FL. US 32308

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:

1000

Article V

The name and Florida street address of the registered agent is:

DOUGLAS R BARKLEY
11936 STEEDS RUN
TALLAHASSEE, FL. 32317

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

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Registered Agent Signature: DOUGLAS R. BARKLEY

Article VI

The name and address of the incorporator is:

DOUGLAS R. BARKLEY
11936 STEEDS RUN

TALLAHASSEE FL 32317

Incorporator Signature: DOUGLAS R. BARKLEY

Article VII

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

Title: P
DOUGLAS R BARKLEY
11936 STEEDS RUN
TALLAHASSEE, FL. 32317 US

Title: VP
ANGELA J BARKLEY
11936 STEEDS RUN
TALLAHASSEE, FL. 32317 US

Article VIII

The effective date for this corporation shall be:

02/11/2007