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Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

WindsorKent, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
WINDSORKENT, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME AND MAILING ADDRESS

The name of this Corporation is WindsorKent, Inc.

Its mailing address is:

c/o Emilio Monte
2121 Ponce De Leon Blvd.
Suite 420
Coral Gables, FL 33134

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 2121 Ponce De Leon Blvd., Ste. 420, Coral Gables, FL 33134.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock valued at One Dollar (\$1.00) par value, which shall be designated "Common Shares".

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Corporation Company of Miami, 250 Australian Avenue South, Suite 500 - JAF, West Palm Beach, Florida 33401.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Emilio J. Monte	2121 Ponce De Leon Blvd. Suite 420 Coral Gables, FL 33134
Michael E. Monte	2121 Ponce De Leon Blvd. Suite 420 Coral Gables, FL 33134

ARTICLE VIII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is James A., Farrell, 250 Australian Ave., Ste. 500, W. Palm Beach, FL 33401.

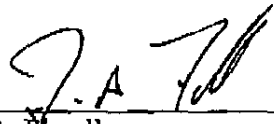
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ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of March, 2007.




James A. Farrell

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared James A. Farrell, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of WindsorKent, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of March, 2007.





Notary Public, State of Florida
Melanie B. Anderson

Printed Name of Notary Public
My Commission Expires:

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further am familiar with and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, including the provisions of §607.325, Florida Statutes.

DATED this 23rd day of March, 2007.

Corporation Company of Miami

By: 

James A. Farrell
Its Vice President