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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

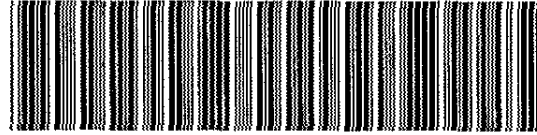
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WHITE AUG 17 2007

August 14th, 2007

SENT BY FEDEX

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Windward Distributors Inc.

Gentlemen:

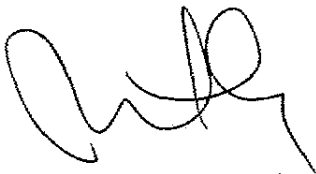
Enclosed are Articles of Incorporation for the captioned Florida corporation together with a check in the amount of \$87.50 to cover the filing fee, certified copy and certificate of status.

If you have any questions, please do not hesitate to contact me by telephone at 954-634-0100, by fax at 954-634-0105, or by mail at the following address:

715 NW 1st Avenue
Fort Lauderdale, FL 33311

Please send all correspondence to this same address.

Sincerely,

A handwritten signature in black ink, appearing to read 'Norma J. Wathey', written in a cursive style.

Norma J. Wathey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WINDWARD DISTRIBUTORS INC.
A FLORIDA CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is Windward Distributors Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 715 NW 1st Avenue, Fort Lauderdale, FL 33311.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Norma J. Wathey, and the address of the Corporation's registered office is 208 NE 13th Avenue, Fort Lauderdale, Florida 33301.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is Norma J. Wathey,
208 NE 13th Avenue
Fort Lauderdale
Florida 33301

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.



**ARTICLE VII
CAPITAL STOCK**

The corporation is authorized to issue 200,000 shares of common stock, par value \$1.00 per share.

**ARTICLE VIII
INDEMNIFICATION**


The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

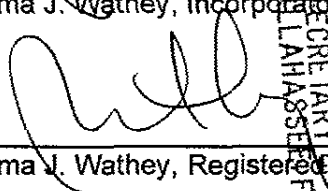
The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial director are as follows:

Name of Directors	Office	Address
Wilma D. Wathey	President	P. O. Box 18 Philipsburg Sint Maarten Netherlands Antilles
Norma J. Wathey	Vice President Secretary Treasurer	208 NE 13th Avenue Fort Lauderdale Florida 33301 USA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of August, 2007.



Norma J. Wathey, Incorporator



Norma J. Wathey, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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