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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : THE BUSINESS LAW GROUP
Account Number : I20000000233
Phone : (407) 835-1234
Fax Number : (407) 425-0032

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Windy Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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Corporate Filing Menu

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March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE BUSINESS LAW GROUP

SUBJECT: WINDY HOLDINGS, INC.
REF: W08000011871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000057585
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This has been changed.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Windy Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is:

34 Rainbow Blvd.

Balzac, AB T0M 0E0

Canada

MAILING ADDRESS:

PO Box 17 Stn Site 7

Balzac, AB T0M 0E0

Canada

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael G. Kolankowski, Director, President,

Secretary, Treasurer

34 Rainbow Blvd.

Balzac, AB T0M 0E0

Canada

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J Bennett Grocock, P.A.
919 Outer Rd., Ste. A
Orlando, FL 32814

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael G. Kolankowski
PO Box 17 Stn Site 7
Batzac, AB T0M 0E0
Canada

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



Signature/Registered Agent


Signature/Incorporator

5/5/08

Date
MARCH/04/08

Date

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TALLAHASSEE, FLORIDA

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