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2009 APR -6 PM 4:42
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T. Burch APR 8 2009

WINDTEK, INC.

LUIS A. AREVALO
DAVID TORRES

8348 NW 56TH STREET
MIAMI, FLORIDA 33166
TELEPHONE (305) 305-684-0593
Fax (407) 781-1509

March 27th, 2008

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

Re: Articles of Incorporation for Windtek, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation together with check in the sum of \$ \$87.50 for the Filing Fee, Certified Copy and Certificate of Status. Please mail the certified copy of the certificate back to my office in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention and assistance.

Sincerely,



LUIS A AREVALO

LAA:mh

Enclosures

ARTICLES OF INCORPORATION

FOR

WINDTEK, INC.

FILED
2009 APR -6 PM 4:42
STATE
CLERK OF THE CIRCUIT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDTEK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8348 NW 56th Street
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 AT NO PAR VALUE

ARTICLE IV INITIAL OFFICER (S) AND/OR DIRECTOR (S)

The name(s) and the Florida street address(s) of the officer(s) and/or director(s) is (are):

PRESIDENTE

Luis A Arevalo
8348 NW 56th Street
Miami, FL 33166

VICE PRESIDENT

David Torres
8348 NW 56th Street
Miami, FL 33166

ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

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

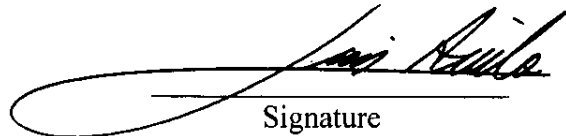
Luis A. Arevalo
8348 NW 56th Street
Miami, FL 33166

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(s) of the Incorporator(s) to these Articles of Incorporation is (are):

Luis A Arevalo
8348 NW 56th Street
Miami, FL 33166

IN WITNESS WHEREOF, The undersigned Incorporator(s) had (have) executed these articles of Incorporation this 27 Day of March, 2008


Signature

(In accordance with Section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND CHAPTER 621, FLORIDA STATUTES, THE UNDER NAMED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT.

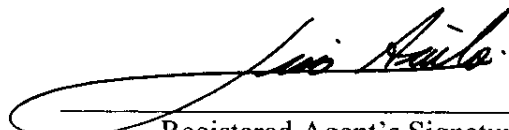
The name of the corporation is:

Windtek, Inc.

The name and address of the Registered Agent is:

Luis A Arevalo
8348 NW 56th Street
Miami, FL 33166

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608 F.S.



Registered Agent's Signature

3-31-09
Date