

**Electronic Articles of Incorporation
For**

P09000040999
FILED
May 07, 2009
Sec. Of State
dwhite

WIND RIVER DEVELOPMENT CORPORATION

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:

WIND RIVER DEVELOPMENT CORPORATION

Article II

The principal place of business address:

1485 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL. US 60016

The mailing address of the corporation is:

1485 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL. US 60016

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:

20,000,000 COMMON / 2,500,000 PREFERRED

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: JANICE NULL FOR INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

ERROL STONE
1485 ELLINWOOD ST.
SUITE 214
DES PLAINES, IL 60016

Incorporator Signature: ERROL STONE

Article VII

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

Title: P
PAUL D STRICKLAND JR
1485 ELLINWOOD ST.
DES PLAINES, IL. 60016 US

Title: S
ERROL STONE
1485 ELLINWOOD ST., SUITE 214
DES PLAINES, IL. 60016 US

Title: T
CATHERINE D RAINS
1485 ELLINWOOD ST., SUITE 214
DES PLAINES, IL. 60016 US

Title: D
PAUL D STRICKLAND
1485 ELLINWOOD ST., SUITE 214
DES PLAINES, IL. 60016 US