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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
6/21

COVER LETTER

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

SUBJECT: WINDSOR MARKETING GROUP OF FLORIDA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: JAY G. HELT

Name (Printed or typed)

PO BOX 86

Address

MONMOUTH BEACH, NJ 07750

City, State & Zip

732-571-9200

Daytime Telephone number

JAY.HELT@VERIZON.NET

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

WINDSOR MARKETING GROUP OF FLORIDA, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
APT 904N
3150 N HIGHWAY A1A
NORTH HUTCHINSON ISLAND, FL 34949

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The marketing of soap products.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Edward Windsor, President Name and Title: _____
Address: _____

Name and Title: Judith Windsor, Secretary Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Edward Windsor
Address: apt 904n 3150 N Highway A1A
North Hutchinson Island, FL 34949

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jay G. Helt
Address: 35 Beach Road
Monmouth Beach, NJ 07750

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

Edward Windsor

Required Signature/Registered Agent

June 10, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jay G. Helt

Required Signature/Incorporator

June 14, 2011

Date