

**Electronic Articles of Incorporation
For**

P12000019570
FILED
February 27, 2012
Sec. Of State
bmcknight

WINDSTAR HOLDINGS INC.

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:
WINDSTAR HOLDINGS INC.

Article II

The principal place of business address:
206 CENTER ROAD
FORT MYERS, FL. 33907

The mailing address of the corporation is:
206 CENTER ROAD
FORT MYERS, FL. 33907

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:
100000

Article V

The name and Florida street address of the registered agent is:
GARY MCMAHON
206 CENTER ROAD
FORT MYERS, FL. 33907

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

Registered Agent Signature: GARY MCMAHON

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Article VI

The name and address of the incorporator is:

GARY MCMAHON
206 CENTER ROAD

FORT MYERS, FL 33907

Electronic Signature of Incorporator: GARY MCMAHON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GARY MCMAHON
206 CENTER ROAD
FORT MYERS, FL. 33907

Title: VP
LIVIU MATASA
206 CENTER ROAD
FORT MYERS, FL. 33907