

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120002117393)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	·	
-------	---------	---	--

FLORIDA PROFIT/NON PROFIT CORPORATION WINDMILLS INVESTMENTS WORLD WIDE CORP.

Certificate of Status	0
Certified Copy	ī
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

https://efile.sunbiz.org/scripts/efilcovr.exe EWPIRE CORP KIT

8/23/2012 08/23/2012 14:12

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

WINDMILLS INVESTMENTS WORLD WIDE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

12900 N. CALUSA CLUB DR. MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shal have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOEL COUTO 9125 S.W. 77 AVENUE, A309 MIAMI, FL 33156

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT JOSE CORREA-LIMA 12900 N. CALUSA CLUB DR. MIAMI, FL 33186

VICE PRESIDENT
PAULO DE TARSO RAMOS MARQUES
16001 COLLINS AVENUE
SUNNY ISLES, FL 33160

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOSE CORREA-LIMA 12900 N. CALUSA CLUB DR. MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 23RD Day of <u>AUGUST</u> 2012.

08/53/5015 14:15 3026539696

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

WINDMILLS INVESTMENTS WORLD WIDE CORP.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

REGISTERED ACTIVITY

9696889908 71:07 702/82/80