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networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 610194 8894A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : June 5, 1995

ORDER TIME : 3:38 PM

ORDER NO. : 610194

CUSTOMER NO: 8894A

CUSTOMER: Hilda Hernandez, Legal Asst
RITTER FEINSTEIN & ZARETSKY

Suite 100
555 Northeast 15th Street
Miami, FL 33132

900001506048
-06/06/95--01010--028
*****70.00 *****70.00

DOMESTIC FILING

NAME: WINDSOR HOUSE INVESTMENTS,
INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

FILED
95 JUN - 6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WINDSOR HOUSE INVESTMENTS, INC.

FILED
95 JUN -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WINDSOR HOUSE INVESTMENTS, INC.

The principal place of business of this corporation shall be at 555 NE 15 St, Miami, Fl. 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 N.E. 15 Street, Miami, Fl. 33132, and the name of the initial registered agent of the corporation at that address is JOHN RITTER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN RITTER
555 N.E. 15 Street
Miami, Fl. 33132

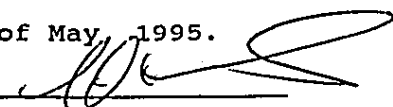
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31 day of May, 1995.

By: 

JOHN RITTER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31 day of May, 1995. 

Notary Public, State of Florida at Large My Commission Expires:

OFFICIAL NOTARY SEAL
HILDA HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC206883
MY COMMISSION EXP. JULY 23, 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

WINDSOR HOUSE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named JOHN RITTER located at 555 N.E. 15 ST, Miami, Fl. 33132 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN RITTER