

P96000052384

JUNE 10TH, 1995

FLORIDA STATE
DIVISION OF INCORPORATION
409 E GAINES ST
TALLAHASSEE FL 32399
TEL:904-488 9000

300001871943
-06/21/96--01121--003
****122.50 ****122.50

DEAR SIR:

ENCLOSED PLEASE FIND CERTIFICATE/ARTICLES OF
INCORPORATION FOR:

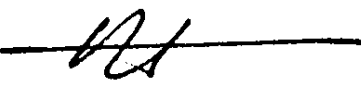
"WINDSOR TRADING INCORPORATED"

WE ARE ALSO ENCLOSING MONEY ORDER IN THE AMOUNT OF
U\$S 122,50 AS PAYMENT OF THE INCORPORATION FEES.

WE UNDERSTAND THE NAME IS VACANT AT THIS TIME.

PLEASE MAIL ALL CORRESPONDENCE TO:
ROMUALDO F GARCIA
21135 NE 4TH CT
MIAMI, FL 33179
TEL 305-653-8666

THAN YOU VERY MUCH FOR YOUR ASSISTANCE,


ROMUALDO F GARCIA

305-653-8666

FILED
96 JUN 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

308, 631, 707, 671
w 96-12484
REGISTER JUN 12 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

ROMUALDO F GARCIA
21135 NE 4TH CT
MIAMI, FL 33179

SUBJECT: WINDSOR TRADING INCORPORATED
Ref. Number: W96000012484

We have received your document for WINDSOR TRADING INCORPORATED and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00029243

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDSOR TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4699 NORTH FEDERAL HIGHWAY
SUITE 205 B
POMPANO BEACH, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED) SHARES OF COMMON STOCK HAVING A PAR VALUE
OF ONE DOLLAR (\$ 1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROMUALDO F GARCIA
21135 NE 4TH CT
MIAMI, FL 33179

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CRAIG T CURRIE
2000 NE 30TH CT
LIGHTHOUSE POINT, FL 33064

ROMUALDO F GARCIA
21135 NE 4TH CT
MIAMI, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of JUNE, 19 96.

(An additional article must be added if an effective date is requested)

ROMUALDO F GARCIA

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WINDSOR TRADING, INC.

2. The name and address of the registered agent and office is:

ROMUALDO F GARCIA

(NAME)

21135 NE 4TH CT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33179

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROMUALDO F GARCIA

(SIGNATURE)

JUNE 18th, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
JUN 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA