

P960000 95651

November 04, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

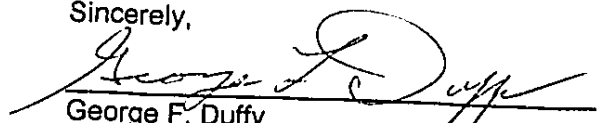
Re: FAIR WINDS GLOBAL TRADE CORP.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Article of Incorporation of Fair Winds Global Trade Corp. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


George F. Duffy
907 Marina Drive, Number 406, North Palm
Beach, FL 33408

FILED
96 NOV 22 PM 2:37
TALLAHASSEE, FLORIDA

w96-23913

SN NOV 12 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

GEORGE F. DUFFY
907 MARINA DR., #406
NORTH PALM BEACH, FL 33408

SUBJECT: FAIR WINDS GLOBAL TRADE CORP.
Ref. Number: W96000023913

We have received your document for FAIR WINDS GLOBAL TRADE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00051623

ARTICLES OF INCORPORATION
OF
FAIR WINDS GLOBAL TRADE CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Fair Winds Global Trade Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be P.O. BOX 14627, North Palm Beach, FL 33408.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$.10 per share.

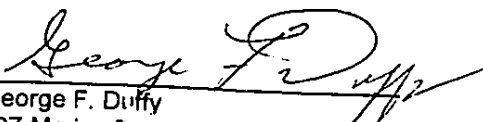
ARTICLE IV

The address of the initial registered office of the Corporation is 907 Marina Drive No. 406, North Palm Beach, Florida 33408, and the name of the Corporation's initial registered agent for service of process at such address is George F. Duffy.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
George F. Duffy, 907 Marina Drive, Number 406, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of
November, 1996.


George F. Duffy
907 Marina Drive, Number 406, North Palm Beach,
FL 33408

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Fair Winds Global Trade Corp.
2. The name of the registered agent and office is:

George F. Duffy
907 Marina Drive No. 406, North Palm Beach, Florida 33408

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.

SIGNATURE

George F. Duffy

DATE

November 19, 1996

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TALLAHASSEE, FLORIDA