THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 235557 157998A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: January 24, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 235557-005

CUSTOMER NO: 157998A

CUSTOMER: Ms. Victoria Sortino

ADG PROPERTIES, INC.

Suite 339

118 South Westshore Boulevard

Tampa, FL 33609

DOMESTIC FILING

NAME:

WINDING PATH INC.

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

**EXAMINER'S INITIALS:** 

200002068522--6 -01/24/97--01109--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00



PALCA MAN 24 MAN 11: 35

#### ARTICLES OF INCORPORATION

<u>OF</u>

Winding Poth INC.

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:

WINDING Path INC.

#### ARTICLE II PRINCIPAL OFFICE

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

16807 U.S. Highway 19 N. Suite A Clearwater, Fl. 34624

## ARTICLE III CAPITAL STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Victoria Sortino 16807 U.S. Highway 19 N. Svite A Clearwator, Fl. 34624

## ARTICLE V INCORPORATOR(S)

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

Victoria Sortino 16807 U.S. Highway 19 N. Suite A Clearnoter STI. 34684.

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

2 2 rd day of January , 1997.

Signature/Title

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION: 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: Winding Path INC.	
2. The name and address of the registered agent and office is:  Victoria Sortino (NAME)  /6807 U.S. Highway 19 N. Suite A (P.O. BOX NOT ACCEPTABLE)  Clearwater F1 34624 (CITY/STATE/ZIP)	97 JAN 24 AN II: 35 SECR. SECR. FLORIDA
SIGNATURE (corporate officer)  TITLE President  DATE January 2321, 1997	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PHOCESS 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.

DATE Janary 23rd, 1900