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February 7, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

600002088906--3  
-02/17/97--01026--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Windward Technologies, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above corporation. Please file the original and return a certified copy to us. The Registered Agent Designation is attached to the Articles.

The firm's check in the amount of \$122.50 is enclosed in payment of the following items:

Filing Fee, Articles of Incorporation	\$35.00
Filing fee, Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	52.50

Thank you for your assistance in this matter.

Yours very truly,

*Fran Neale*

Fran Neale, Legal Assistant  
Real Estate & Commercial Law Dept.

fn  
Enclosures

Dmc/2/18/97

FILED  
97 FEB 14 AM 11:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
WINDWARD TECHNOLOGIES, INC.

**FILED**  
97 FEB 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is **WINDWARD TECHNOLOGIES, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is **128 Windward Way, Indian Harbour Beach, Florida 32937.**

ARTICLE III. EFFECTIVE DATE.

The existence of this corporation shall begin on the date these articles are subscribed.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1,000.**

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is **Raphaela McCabe, 128 Windward Way, Indian Harbour Beach, Florida 32937.**

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is **Raphaela McCabe, 128 Windward Way, Indian Harbour Beach, Florida 32937.**

ARTICLE VII. DIRECTOR

The name and address of the initial director of the corporation is: **Raphaela McCabe, 128 Windward Way, Indian Harbour Beach, Florida 32937.**

The undersigned has executed these articles of incorporation on the 6 day of February, 1997.

  
RAPHAELA MCCABE

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
OF  
WINDWARD TECHNOLOGIES, INC.

**FILED**  
97 FEB 14 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I understand the duties of and hereby accept appointment as  
the registered agent of WINDWARD TECHNOLOGIES, INC. at the  
initial registered office of the Corporation at 128 Windward Way,  
Indian Harbour Beach, Florida 32937.

Dated this 6th day of February, 1997.

  
RAPHAELA MCCABE