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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C. RODRIGUEZ

PHONE: (305)672-0686

LUIS

FAX #: (305)672-9110

NAME: TRADEWIND HOLDINGS, INC.

AUDIT NUMBER.....H97000005337

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Tradewind Holdings, Inc.

Article II. Address

The mailing address of the Corporation is:
Tradewind Holdings, Inc.
c/o 1675 Palm Beach Lakes Boulevard, Suite 700
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fletcher N. Baldwin, III
Donald Godfrey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fletcher N. Baldwin, III | FL Bar Member 449199
Newburgh, Baldwin & Gershman, P.A.
1675 Palm Beach Lakes Boulevard, Suite 700
West Palm Beach FL 33401
561-471-0470 • Fax 561-471-4222

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Fletcher N. Baldwin, III
Newburgh, Baldwin & Gershman, P.A.
1675 Palm Beach Lakes Boulevard, Suite 700
West Palm Beach FL 33401

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 1, 1997

The undersigned incorporator executed these Articles of Incorporation on April 1, 1997



FLETCHER N. BALDWIN, III
by L.A. Uriarte as attorney-in-fact

Fletcher N. Baldwin, III | FL Bar Member 449199
Newburgh, Baldwin & Gershman, P.A.
1675 Palm Beach Lakes Boulevard, Suite 700
West Palm Beach FL 33401
561-471-0470 • Fax 561-471-4222

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

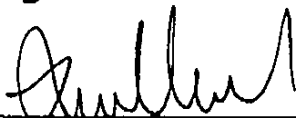
Tradewind Holdings, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES, INC.
Luis A. Uriarte, Vice President

Date: 4/1/97

Fletcher N. Baldwin, III | FL Bar Member 449199
Newburgh, Baldwin & Gershman, P.A.
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