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WIND

390 RACQUET CLUB DR.
FT. LAUDERDALE, FL.

33326

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION

of

AMY WIND, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is AMY WIND, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

AMY WIND

390 RACQUET CLUB DRIVE BLD 126 #205
FORT LAUDERDALE, FL. 33326

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) directors initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

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(2)

AMY WIND

390 RACQUET CLUB DRIVE BLD 126 #205
FORT LAUDERDALE, FL. 33326

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these
Articles of Incorporation are as follows:

AMY WIND

390 RACQUET CLUB DRIVE BLD 126 #205
FORT LAUDERDALE, FL. 33326

IN WITNESS WHEREOF, the undersigned subscriber(s) have
executed these Articles of Incorporation this 22ND day of
MAY, 1997.

Amy Wind

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

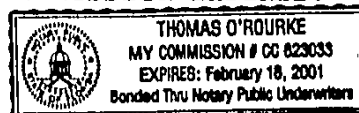
before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above,
personally appeared before me, AMY WIND known to me
and known to be the person(s) who executed the foregoing
Articles of Incorporation, and who acknowledged before me
that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 22ND Day of MAY,
1997.

Thomas O'Rourke

(NOTARY SEAL)

MY COMMISSION EXPIRES:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

OF

AMY WIND, INC.

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 390 RACQUET CLUB RD BLD 126 #205, FORT LAUDERDALE, FL., 33326, has named Amy Wind located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Amy Wind
AMY WIND, REGISTERED AGENT