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LAW OFFICES
BERNSTEIN & BERGER, P.A.

SUITE 1707 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 PM 1:17

JEFFREY A. BERNSTEIN
DAVID S. BERGER

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

August 25, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-08/25/97--01101--014
✓ ****122.50 ****122.50

Re: **Mario ROMA**

Enclosed please find the original and one copy of the Articles of Incorporation of **TRADE WIND DEVELOPMENT CORPORATION** together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to this office.

Thank you for your kind assistance.

Very truly yours,



David S. Berger

DSB/dd

Enclosures: As indicated

EFFECTIVE DATE

9-15-97

Mr. Berger GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 9/9/97
DOC. EXAM ST

359/9
W97-19813

LAW OFFICES
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100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

JEFFREY A. BERNSTEIN
DAVID S. BERGER

TELEPHONE 371-4555
AREA CODE 305
FAX 374-1789

September 2, 1997

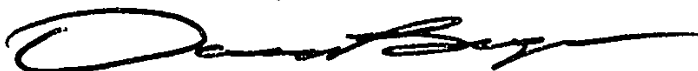
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **Mario ROMA**
NORTHWIND DEVELOPMENT CORPORATION

We are resubmitting an original and one copy of the Articles of Incorporation for **NORTHWIND DEVELOPMENT CORPORATION** along with copy of your letter of August 27, 1997 wherein verification of our previous payment of \$122.50 is stated. Please file the articles of incorporation and return a certified copy of the same to this office.

Thank you for your kind assistance.

Very truly yours,



David S. Berger

DSB/dd
Enclosures: As indicated



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

DAVID S. BERGER, ESQ.
BERNSTEIN & BERGER, P.A.
100 N. BISCAYNE BLVD., STE. 1707
MIAMI, FL 33132

SUBJECT: TRADE WIND DEVELOPMENT CORPORATION
Ref. Number: W97000019813

We have received your document for TRADE WIND DEVELOPMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 997A00043088

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

9-15-97

FLORIDA NORTHWIND DEVELOPMENT CORPORATION

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is **FLORIDA
NORTHWIND DEVELOPMENT
CORPORATION.**

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is 100 N. Biscayne Boulevard, Suite 1707, Miami, FL 33132 and the name of the initial registered agent of this corporation at that address is David S. Berger. The initial Principal office shall also be located at 100 N. Biscayne Boulevard, Suite 1707, Miami, FL 33132.

ARTICLE VI.

Directors

This corporation shall have four 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. The names, addresses and corporate titles of the initial Directors of this corporation are:

Mario Jono Ramos Roma
Alfonso Euclides Oliva Coelho
Andrea Cristina Garavello Faidiga Roma
Lucia Regina Maregoni

Mailing Address
4268 Bocaire Blvd.
Boca Raton, FL 33487

President/Director
Vice President/Director
Secretary/Director
Treasurer/Director

ARTICLE VII.

Incorporator

The name and address of the person signing these Articles is:
David S. Berger, as Incorporator, 100 North Biscayne Blvd., Suite
1707, Miami, Florida 33132.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX.

Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings
of the Board of Directors by means of conference telephone as
provided by law.

ARTICLE X.

Beginning of Corporate Existence

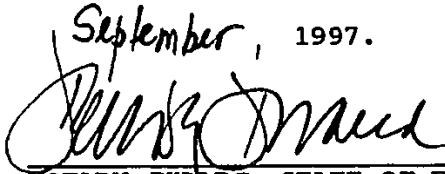
The date when corporate existence shall begin shall be
September 15, 1997.


David S. Berger, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David S. Berger, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this *2nd* day of *September*, 1997.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



DENISE DURAND
COMMISSION # CC 393225
EXPIRES JUL 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FLORIDA
First--that, **NORTHWIND DEVELOPMENT CORPORATION** is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed **DAVID S. BERGER**, 100 N. Biscayne Blvd., Suite 1707, as its agent to accept service of process within 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 provision of said Act relative to keeping open said office.

By: 

David S. Berger
Registered Agent

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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