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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: WINDSOR RESOURCES INC.

AUDIT NUMBER.....H97000015931

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

WINDSOR RESOURCES INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:


1. The name of the corporation is: ***WINDSOR RESOURCES INC.***
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***100*** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be ***6503 North Military Trail, #106, Boca Raton, Florida 33496*** and the name of its initial registered agent at such address is: ***Scott Kosmin.***
6. The number of directors constituting the initial board of directors is ***one*** and the name and address of the person who is to serve as a member thereof is as follows:

Scott Kosmin, 6503 North Military Trail, #106, Boca Raton, Florida 33496
7. The name and address of the sole incorporator is: ***Jean M. Sherett,***
c/oBlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: ***September 24, 1997***

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000


Jean M. Sherett
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **WINDSOR**
RESOURCES INC., the within named corporation.

Dated: September 24th, 1997.



Scott Karmin
Registered Agent

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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