P98000058276

Traute Winsor

6406 Wood Owl Circle BRADENTON, FLORIDA 34210

June 23, 1998

The Secretary of State Division of Corporations P O Box 6237 Tallahassee, Florida 32314 200002575482-- S. -06/30/98--01004--005 ****122.50 ****122.50

Enclosed are two copies of the Articles of Incorporation for:

WINSOR CASTLE, INC.

Would you please issue a Charter for this Corporation. I have enclosed a check in the amount of \$122.50 to cover fees. Should you have questions regarding this corporation, please call me at (941) 727-7074.

If this name should be unavailable please substitute

Real One, Inc.

or

International Connections, Inc.

for which I shall assume all the same responsibilities.

98 JUN 29 PM 1:56
SECRETARY OF STATE

Sincerely yours,

raute Winsor

Physo/98

FILED 98 JUN 29 PM 1:56

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

WINSOR CASTLE, INC.

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

WINSOR CASTLE, INC.

The address of the principal office of this corporation shall be 6406 Wood Owl Circle, Unit 84B, Bradenton FL 34210 and the mailing address of the corporation shall be the same.

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock having a par value of one dollar (\$1.00) each.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 6406 Wood Owl Circle, Unit 84B, Bradenton FL 34210, and the name of the initial registered agent of the Corporation at that address is Traute Winsor.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII - OFFICERS AND DIRECTORS

The corporation shall have one officer and one director initially.

The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dir./Pres./Sec./Treas:

Traute Winsor 6406 Wood Owl Circle, Unit 84B Bradenton FL 34210

ARTICLE VIII - INCORPORATOR AND SUBSCRIBER

The name and address of the incorporator and subscriber of these Articles of Incorporation is as follows:

Traute Winsor 6406 Wood Owl Circle, Unit 84B Bradenton FL 34210

IN WITNESS WHEREOF, I hereby acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this 23rd day of June 1998.

> Traute Winsor as Registered Agent, willing and agreeing to comply with the laws of the State of Florida relative thereto.

> Traute Winsor, as incorporator & subscriber

State of Florida County of Manatee)

ALAN RISHAW

BEFORE ME, the undersigned notary public, duly authorized to take acknowledgments, on this day personally appeared Traute Winsor as subscriber and registered agent, known to me personally to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 23rd day of June, 1998.

My Commission CC569206 Expires Jul. 14, 2000

My Commission expires: 7-19-00