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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

98 JUL 15 AM 8:08  
FILED  
TALLAHASSEE, FLORIDA

SUBJECT: WINDSOR GLOBAL EQUITIES, INC.


Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent

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-07/15/98--01035--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

  
Robert K. Brooks  
1975 E. Sunrise Blvd Ste 527  
Ft Lauderdale, Florida 33304-0000  
(954) 524-4470

F. CHESSER JUL 7 1998

**ARTICLES OF INCORPORATION  
OF  
WINDSOR GLOBAL EQUITIES, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is WINDSOR GLOBAL EQUITIES, INC..

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 1975 E. Sunrise, Blvd Suite 527, Ft Lauderdale, Florida 33304-0000.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are Robert Brooks, 1975 E. Sunrise, Blvd Suite 527, Ft Lauderdale, Florida 33304-0000.

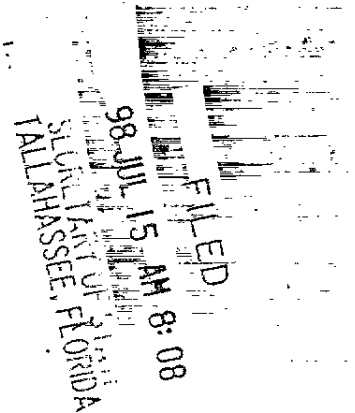
**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Robert K. Brooks  
1975 E. Sunrise, Blvd Suite 527  
Ft Lauderdale, Florida 33304-0000

The undersigned executed these articles of incorporation on \_\_\_\_\_, 1998.

  
Robert K. Brooks, Incorporator



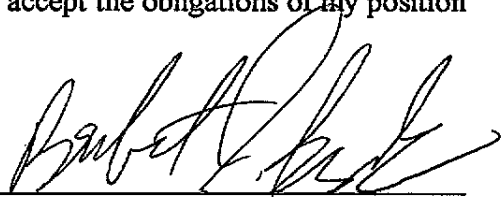
**Designation and Acceptance of Registered Agent  
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is WINDSOR GLOBAL EQUITIES, INC..
2. The name of the registered agent is Robert K. Brooks.
3. The address of the registered agent/registered office is 1975 E. Sunrise, Blvd Suite 527, Ft Lauderdale, Florida 33304-0000.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Robert K. Brooks

Date: \_\_\_\_\_, 1998.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA