

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 SECRETARY OF STATE TALL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

New Winds International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: New Winds International, Inc.

Article II. Address

The mailing address of the Corporation is: New Winds International, Inc. 7003 N.W. 50th Street Miami FL 33166

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Randolph Neuman 7003 N.W. 50th Street Miami FL 33166

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Randolph Neuman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin C. Guanaga | FL Bar Member 0078883 Law Offices of Kevin C. Guanaga, ESQ. P.O. Box 160665 Miami FL 33116-0665 305-710-5568

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Kevin C. Guanaga Law Offices of Kevin C. Guanaga, ESQ. P.O. Box 160665 Miami FL 33116-0665

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 28, 1998.

KEVIN C. GUANAGA

by G.K. Kuroda as attorney-in-fact

Kevin C. Guanaga | FL Bar Member 0078883 Law Offices of Kevin C. Guanaga, ESQ. P.O. Box 160665 Miami FL 33116-0665 305-710-5568

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CERTIFICATE OF DESIGNATION_ REGISTERED AGENT/OFFICE

CORPORATION:

New Winds International, Inc.

REGISTERED AGENT/OFFICE:

Randolph Neuman 7003 N.W. 50th Street Miami FL 33166 98 SEP 28 PH 12: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDOLPH NEUMAN

by G.K. Kuroda as attorney-in-fact

Date: September 28, 1998.

Kevin C. Guanaga | FL Bar Member 0078883 Law Offices of Kevin C. Guanaga, ESQ. P.O. Box 160665 Miami FL 33116-0665 305-710-5568

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