

P99000001690

TRANSMITTAL LETTER

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

900002732369--1

SUBJECT: Tailwind Industries Inc.
(Proposed corporate name - must include suffix)
-01/06/99--01084--008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ricky D. Rollins
Name (Printed or typed)

2513 NW 175 Terrace
Address

Opa Locka FL 33056
City, State & Zip

(None) 305 628-0284 or 305-516-3618 (Beeper)
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN - 6 AM 11: 12

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
1/7

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tailwind Industries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2513 NW 175 Terrace
Opa Locka, Fl 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ricky D. Rollins
2513 NW 175 Terrace
Opa Locka, Fl 33056

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ricky D. Rollins
2513 NW 175 Terrace
Opa Locka, Fl 33056

Ricky Rollins
Signature/Incorporator

1-4-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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

Ricky Rollins
Signature/Registered Agent

1-4-99
Date

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99 JAN -6 AM 11:12
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TALLAHASSEE, FLORIDA