

99000032042 ^{Original}

TRANSMITTAL LETTER

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

700002829117--0
-04/05/99-01088-009
*****70.00 *****70.00

SUBJECT: _____ WINDY CITY TRADING, INC. _____

(Proposed corporate name - must include suffix)

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

X 70.00	78.75	122.50	131.25
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FROM: _____ SCOTT R. JOSS _____
Name (printed or typed)

_____ 19300 GULF BLVD _____
Address

_____ INDIAN SHORES, FL 33785-2215 _____
City, State & Zip

_____ (727) 449-1444 _____
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 10:05

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

ARTICLES OF INCORPORATION
OF
WINDY CITY TRADING, INC.

The undersigned incorporation (s) , for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt (s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WINDY CITY TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

483 MANDALAY AVENUE SUITE 207
CLEARWATER, FL 34630

ARTICLE III CAPITAL STOCK

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

50,000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
4344 SANDDOLLAR COURT
NEW PORT RICHEY, FL 34652

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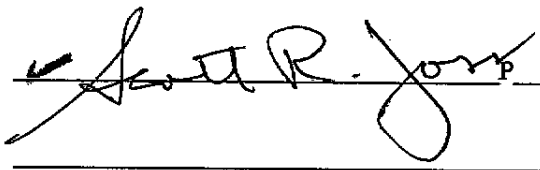
ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

SCOTT R. JOSS (PRESIDENT)
19300 GULF BLVD
INDIAN SHORES, FL 33785-2215

The undersigned has (have) executed these Articles of Incorporation this

29TH DAY OF MARCH 1999

 Signature/Title

Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: _____

WINDY CITY TRADING, INC.

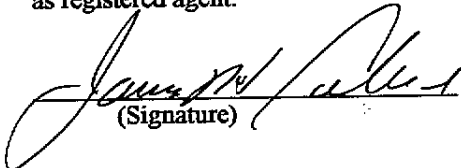
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

4344 SANDDOLLAR COURT
(P. O. Box not acceptable)

NEW PORT RICHEY, FL 34652
(City/State/Zip)

I have been named as registered agent and to accept service of process for the aboved 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.


(Signature)

3-29-99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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