

P99000043556

6245 North Federal Hwy, Suite 300  
Fort Lauderdale, FL 33308

April 28, 1999

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

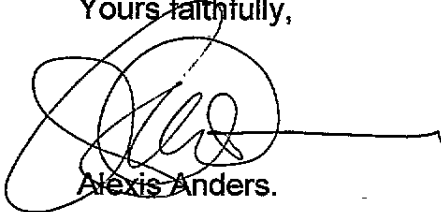
Dear Sir,

Re: *Regis*

Re: **WINDSOR INVESTMENTS INC**

Please find enclosed Articles of Incorporation for the above company, together with a check for \$78.75. Kindly register the company and return to me at your earliest convenience.

Yours faithfully,

  
Alexis Anders.

**FILED**  
99 MAY -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

400002861734--4  
-05/04/99--01046--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

B. BROCK MAY 13 1999

*W99000010611*  
*P99000042679*  
*02544*

6245 North Federal Hwy, Suite 300  
Fort Lauderdale, FL 33308  
Tel: (954) 453-6200  
Fax: (954) 453-6212

May 10, 1999

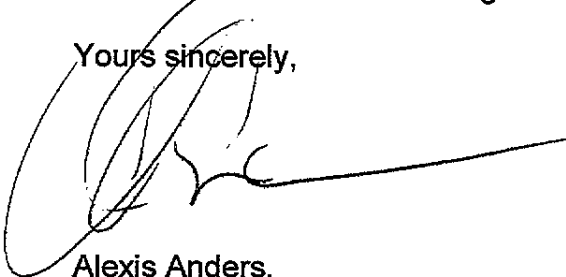
Barbara Brock  
Document Specialist  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Ms Brock,

**Re: WINDSOR INVESTMENTS, INC, Ref # W99000010611**

I am in receipt of your letter dated May 6, 1991. Please find enclosed the corrected documents, now in the name of REGIS INVESTMENTS, INC. I trust that all is now in order for filing.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Alexis Anders', with a long horizontal stroke extending to the right.

Alexis Anders.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 6, 1999

ALEXIS ANDERS  
6245 N FEDERAL HWY, SUITE 300  
FT. LAUDERDALE, FL 33308

SUBJECT: WINDSOR INVESTMENTS, INC.  
Ref. Number: W99000010611

We have received your document for WINDSOR INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 599A00024755

**ARTICLES OF INCORPORATION**

**OF**

*REGIS*  
**WINDSOR INVESTMENTS, INC.**

**FILED**  
199 MAY -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I: NAME**

*REGIS*  
The name of this corporation is ~~WINDSOR~~ *REGIS* INVESTMENTS, INC. The mailing address of the corporation is 6245 N FEDERAL HWY, SUITE 300, FT. LAUDERDALE, FL 33308

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6245 N FEDERAL HWY, SUITE 300, FT. LAUDERDALE, FLORIDA 33308, and the name of the initial registered agent of this corporation is ALEXIS ANDERS.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

ALEXIS ANDERS  
6245 N FEDERAL HWY, SUITE 300,  
FT. LAUDERDALE, FL 33308

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

ALEXIS ANDERS  
6245 N FEDERAL HWY, SUITE 300,  
FT. LAUDERDALE, FL 33308

#### **ARTICLE IX: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 28<sup>th</sup> day of April, 1999.

  
ALEXIS ANDERS

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Alexis Anders, who is personally known to me to be the person described in, or who produced as identification personally known, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

20<sup>th</sup> WITNESS my hand and official seal in the county and state last aforesaid the day of April, 1999.

Palma De Santo

Notary Public of Florida

My Commission Expires:



Palma De Santo  
Commission # CC 718231  
Expires Feb. 19, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

## REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted: REGIS

That ~~WINDSOR~~ INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Fort Lauderdale, State of Florida, has named ALEXIS ANDERS, 6245 N FEDERAL HWY, SUITE 300, FT. LAUDERDALE FL 33308 as its agent to accept service of process within the State of Florida.

  
ALEXIS ANDERS

Incorporator

Dated 4/28/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
ALEXIS ANDERS

Registered Agent

Dated 4/28/99

**FILED**  
99 MAY -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA