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LOCAL REPRESENTATIVE TALLAHASSEE

800002964148--9

-08/19/99--01037--015

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WIND DRIFT PRODUCTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
99 AUG 19 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 19 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Wind Drift Productions, Inc.**

ARTICLE II, NATURE OF BUSINESS

Wind Drift Productions, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Wind Drift Productions, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Wind Drift Productions, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Wind Drift Productions, Inc.** is:

2588 SW 27th Ave.
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is
Alex Suescun.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTORS

Wind Drift Productions, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Alex Suescun
2588 SW 27th Ave
Miami, Fl 33133

Secretary
Director

Robbert H. Stewart
1130 SE 13th Terr
Cape Coral, Fl 33990

President
Director

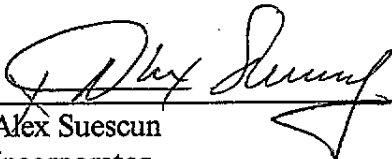
ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Alex Suescun
2588 SW 27th Ave
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
11th day of August 1999.

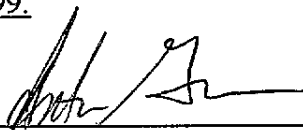
STATE OF FLORIDA)
COUNTY OF DADE)



Alex Suescun
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Alex Suescun, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of August 1999.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Wind Drift Productions, Inc.

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

Alex Suescun

2588 SW 27th Ave

Miami, FL 33166

SIGNATURE 

TITLE Secretary

DATE August 11, 1999

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 

DATE August 11, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA