

# F020000004837

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\*\*\* ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE

\*\*\*\* ADMITTED IN FLORIDA, NEW JERSEY, AND PENNSYLVANIA

September 12, 2002

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

800007770218--3  
-09/16/02--01058--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attn: Register Foreign Corporations

Re: ALWIN VENTURES INC.

Dear Sirs:

I enclosed our trust account check for \$70.00 to cover the cost of filing the attached Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please advise if you have any questions.

Thank you very much.

Yours sincerely,



Jose Santiago  
Legal Assistant  
E:\VCS\SECSTATE.LET

FILED  
02 SEP 23 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F02-4837-  
OK



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

JOSE SANTIAGO  
LANGEN & LANGEN, P.A.  
P.O. BOX 398570  
MIAMI BEACH, FL 33239-8570

SUBJECT: ALWIN VENTURES INC  
Ref. Number: W02000026955

We have received your document for ALWIN VENTURES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 102A00052923

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:10

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

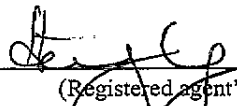
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Alwin Ventures Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Bahamas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 18, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Citco Bahamas, One Montague Place, 1st Floor, East Bay Street, Nassau, Bahamas  
(Principal office address)  
112 South Hibiscus Drive - Miami Beach, Florida 33139-5130  
(Current mailing address)
8. Legal Business (any and all legal business, especially real state and rental)  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: c/o Hilary Langen, Esq.  
Office Address: 112 South Hibiscus Drive  
Miami Beach, Florida 33139-5130  
(City) (Zip code)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sigillata Corp., a Bahamas company

Address: c/o Citco Bahamas, One Montague Place, 1st Floor, East Bay Street, Nassau-Bahamas

B. OFFICERS

President: Sigillata Corp., a Bahamas company

Address: c/o Citco Bahamas, One Montague Place, 1st Floor, East Bay Street, Nassau, Bahamas

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Sigillata Corp., a Bahamas company

Address: same as above

Treasurer: Sigillata Corp., a Bahamas company

Address: same as above

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Alwin Ventures Inc.

13. By: Sigillata Corp., its Director By: [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher Langen, President of Sigillata Corp., Director of Applicant

(Typed or printed name and capacity of person signing application)

[Signature]  
9/12/02

IBC 08

**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 2000**  
(No. 45 of 2000)

**CERTIFICATE OF GOOD STANDING** (Section 189)

No. 113,873 B \*

ALWIN VENTURES INC.

I, **STERLING R.L. QUANT**....., Registrar General of the  
Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(registered)~~ under the provision  
of the International Business Companies Act 2000, (No. 45 of 2000) on the **18TH**  
day of **SEPTEMBER, 2000** as a Company No. \* of the Register of

International Business Companies.

2. The name of the Company is still on the Register of the International Business  
Companies and the Company has paid all fees, licence fees and penalties due and  
payable under the provisions of Sections **175**  
and **194** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have  
not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become  
effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said  
Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal  
standing.

Given under my hand and seal at Nassau  
in the Commonwealth of The Bahamas  
this **8TH** day of **MAY, 2002**

  
.....  
REGISTRAR GENERAL