

Law Offices
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April 24, 2008

Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: UWIN INTERNATIONAL LTD., INC

Gentlemen:

Enclosed please find the following for filing:

1. Your Cover Letter and Application By Foreign Corporation For Authorization To Transact Business in Florida
2. Original Certificate of Incorporation from foreign
3. Check in the amount of \$87.50 the required filing fee.

Please forward the certified copy and Certificate of Status to me using the envelope enclosed.

Yours truly,



Debbie Tocci
Assistant to Rodger L. Spink

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UWIN International LTD, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rodger L. Spink

Attorney at Law (Name of Person)

(Firm/Company)
12169 Sheridan St. Cooper City, FL 33026

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Rodger L. Spink at (954) 392-9994

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. UWIN International LTD. Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Antigua and Barbuda 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 24, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o AIT Management LTD Hodges Bay 1340 St. Johns Antigua
(Principal office address)
c/o Rodger L. Spink 12169 Sheridan St. Cooper City, FL 33026
(Current mailing address)

8. Any Lawful purpose
(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 NOT acceptable)

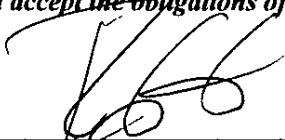
Name: Rodger L. Spink

Office Address: 12169 Sheridan St.

Cooper City, Florida 33026
(City) (Zip code)

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.

2008 APR 25 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dwight Anthony WILLIAMSON

Address: 1d NORBROOK ROAD, Townhouse # 7, Kingston 8
Jamaica, West Indies

Director: Gweneth JEAN WILLIAMSON

Address: 1d NORBROOK ROAD, Townhouse # 7, Kingston 8
JAMAICA, West Indies

B. OFFICERS

President: AIT Management Services LTD

Address: Hodges Bay 1348

St. Johns Antigua

Vice President: N/A

Address: _____

Secretary: Gweneth JEAN WILLIAMSON

Address: 1d NORBROOK ROAD, Townhouse # 7, Kingston 8

Treasurer: KURT HOLLINGSWORTH

Address: 15 HOPE ROAD, Kingston 8, JAMAICA

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

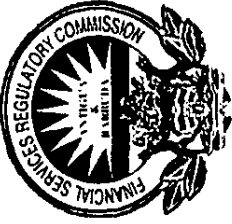
13. BY: [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Dwight Anthony WILLIAMSON

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

IBC No. 15186

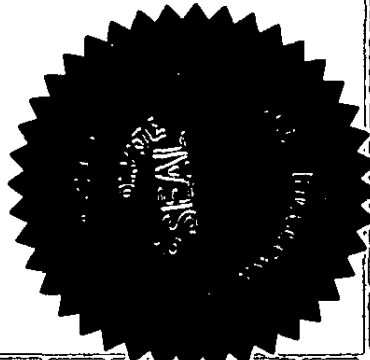


ANTIGUA AND BARBUDA
FINANCIAL SERVICES REGULATORY COMMISSION

Certificate of Incorporation

UWIN INTERNATIONAL LTD.

The undersigned, *HEREBY CERTIFIES*, pursuant to Section 9 of the International Business Corporations Act, Cap. 222, of the Revised Laws of Antigua and Barbuda, that the above named company was incorporated under the laws of Antigua and Barbuda, and all the requirements of the said Act in respect of incorporation have been complied with.



Administrator/CEO
Financial Services Regulatory Commission

*Registered at St. John's Antigua,
this 24th day of January, 2008*