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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : H. COLLINS FORMAN, JR., P.A.
Account Number : I19980000037
Phone : (954) 764-0005
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FLORIDA PROFIT CORPORATION OR P.A.

Lwin Investments

Certificate of Status	1
Certified Copy	1
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B. McKnight JAN 05 2001

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**ARTICLES OF INCORPORATION
OF
LWIN INVESTMENTS, INC.**

ARTICLE I - NAME

The name of this corporation is LWIN INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office and mailing address of this corporation is:

1326 Ponce De Leon Drive
Fort Lauderdale, FL 33316

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

Prepared by:

H. Collins Forman, Jr., Esquire
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-0005

Florida Bar No.: 612219

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TALLAHASSEE, FLORIDA

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The corporation's initial registered agent and office is:

H. Collins Forman, Jr.
H. Collins Forman, Jr., P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316

ARTICLE VIII - 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 less than one. The name and address of the initial Director of this corporation is:

Sein Lwin
1326 Ponce De Leon Drive
Fort Lauderdale, Florida 33316

ARTICLE IX - INCORPORATOR

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

Sein Lwin
1326 Ponce De Leon Drive
Fort Lauderdale, Florida 33316

ARTICLE X - INDEMNIFICATION

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

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ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 3, 2001.



Sein Lwin

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Lwin Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, has named

H. Collins Forman, Jr.
H. Collins Forman, Jr., P.A.
1323 Southeast Third Avenue
Fort Lauderdale, FL 33316

as its agent to accept service of process within Florida.

Signature: 

Sein Lwin

Title: Incorporator

Date: January 3, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further accept to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: 

H. Collins Forman, Jr.
(Registered Agent)

Date: January 3, 2001

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