Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000241141 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990080221 : (631)224-9004

Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

DelWin Investments Inc.

D. WHITE DEC 2 7 2002

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

P19000 2411419

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 DEC 26 PN 9: 17

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

DelWin Investments Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

7647 Worall Drive, Lake Worth, FL 33463

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Mark Delvey 1315 NW 8th Court, Boynton Beach, FL 33426

Vice Pres/Treasurer/Director: Oliver Windebank 7647 Worall Drive, Lake Worth, FL 33463

Secretary: Nova Windebank 7647 Worall Drive, Lake Worth, FL 33463

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Oliver Windebank 7647 Worall Drive, Lake Worth, FL 33463

HO2000 2411419

H020002411419

FILED SECRETARY OF STATE TALLAHASSEE FLORIDA

02 DEC 26 PM 9: 17

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh Incorporatetime.com, Inc. 35-37 Carleton Avenue Islip Terrace, NY 11752

Kerry Walsh, Incorporator

12/24/02 Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate 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 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.

Oliver Windebank Registered Agent

- II