

PG4880/171780

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-04

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **WALWIN INVESTMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

2761 SW 64 Terrace
Miramar, Fl 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Waldin Morgan

2761 SW 64 Terrace

Miramar, Fl 33023

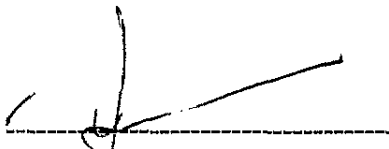
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

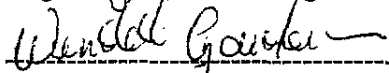
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Waldin Morgan -President -2761 SW 64 Terrace, Miramar Fl 33023
Windell Gordon- Vice President-2761 SW 64 Terrace, Miramar Fl 33023

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of December, 2004



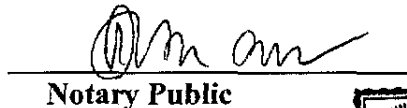
Signature- Waldin Morgan

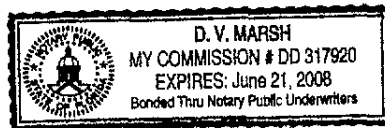


Signature -Windell Gordon

Signature

Sworn to and subscribed to me this 17th day of December, 2004.


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **WALWIN INVESTMENT, INC.**

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

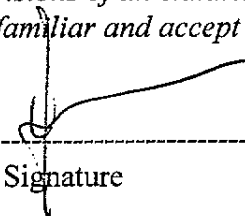
Waldin Morgan

2761 SW 64 Terrace

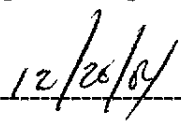
Miramar, Fl 33023

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 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 and accept the obligations of my position as registered agent.

✓ 

Signature



Date