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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DILIN DESIGN GROUP, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	UESSICA COP Name (	PIANO DW Printed or typed)  LANTIC BY Address	ND.	
	POMPANO BCH, FL 33060 City, State & Zip			
	954-868- Daytime To	3760		

NOTE: Please provide the original and one copy of the articles.

### DWIN DESIGN GROUP, INC.

739 East Atlantic Boulevard Pompano Beach, FL 33060

June 5, 2006

Dept. of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: DWIN DESIGN GROUP, INC.

Ladies and/or Gentlemen:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

Our check in the amount of \$78.75 is enclosed to cover the filing fee on the corporation.

Should you have any questions, or require any additional information, please feel free to contact the undersigned.

Very truly yours,

JESSICA COPPIANO DWIN

JCD/jbn

enclosures

## ARTICLES OF INCORPORATION OF **DWIN DESIGN GROUP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

NAME: The name of this corporation is:

#### DWIN DESIGN GROUP, INC.

#### **ARTICLE II**

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

- 1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
- 2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills

of exchange, promissory notes or other obligations or negotiable instruments.

#### **ARTICLE III**

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

#### **ARTICLE IV**

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/I00 (\$500.00) DOLLARS.

#### <u>ARTICLE V</u>

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE VI**

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be DWIN DESIGN GROUP, INC., having its principal place of business at: 739 East Atlantic Boulevard, Pompano Beach, FL, 33060, and a mailing address of: 739 East Atlantic Boulevard, Pompano Beach, FL, 33060.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

#### **ARTICLE VII**

DIRECTORS: This corporation shall have two (2) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

JESSICA COPPIANO DWIN Director 739 East Atlantic Boulevard Pompano Beach, FL 33060

NINA DWIN Director 739 East Atlantic Boulevard Pompano Beach, FL 33060

The names and addresses of the original officers are as follows:

JESSICA COPPIANO DWIN President 739 East Atlantic Boulevard Pompano Beach, FL 33060

NINA DWIN Secretary 739 East Atlantic Boulevard Pompano Beach, FL 33060

#### **ARTICLE IX**

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation is:

JESSICA COPPIANO DWIN

#### **ARTICLE X**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

#### **ARTICLE XI**

REGISTERED AGENT: That JESSICA DWIN, 739 East Atlantic Boulevard, Pompano Beach, FL, 33060, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for DWIN DESIGN GROUP, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JESSICA COPPIANO DWIN Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 14th day of June, 2006.

JESSICA COPPIANO DWIN

STATE OF FLORIDA ) :SS COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JESSICA COPPIANO DWIN, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and she acknowledged to me that she did subscribe

hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this day of June 2006.

Notary Public, State of Florida at Large

Print Name: Welde L. Gratton

My Commission Expires:

WENDE L. GRATTON
Notary Public - State of Florida
MyCommission Bapies Oct 26, 2008
Commission # DD 353093
Bonded By National Notary Assn.