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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA LIMITED PARTNERSHIP

The Warren Family Limited Partnership

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE WARREN FAMILY LIMITED PARTNERSHIP
REF: W03000028343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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AND
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CERTIFICATE OF LIMITED PARTNERSHIP

1. The name of the Limited Partnership is

The Warren Family Limited Partnership

2. The business address of the Limited Partnership is:

815 NE 75th St.

Boca Raton FL 33487

3. The name and Florida street address of the registered agent for service of process of the Limited Partnership is:

Mark Warren

815 NE 75th St.

Boca Raton FL 33487

4. The mailing address of the Limited Partnership is:

815 NE 75th St.

Boca Raton FL 33487

5. The latest date upon which the Limited Partnership is to be dissolved is September 26, 2033 unless the Limited Partnership is continued by the consent of all partners.

6. The name and address of the general partner of the Limited Partnership is:

Wayward Son, Inc.


815 NE 75th St.

Boca Raton FL 33487

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Signed on September 26, 2003 by the undersigned representative of each general partner.



MARK WARREN

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned constituting all of the general partners of The Warren Family Limited Partnership, a Florida Limited Partnership, certify:

The amount of the capital contributions to date of the limited partners is:

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$0.00.

Under the penalties of perjury, I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct to the best of my knowledge.



MARK WARREN

Date: September 26, 2003

AFFIDAVIT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED PARTNERSHIP:

The Warren Family Limited Partnership

REGISTERED AGENT/OFFICE:

Mark Warren
815 NE 75th St.
Boca Raton FL 33487

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK WARREN

Date: September 26, 2003

Worldwide Incorporators Ltd.
1308 Delaware Avenue
Wilmington DE 19806
302-655-4500

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TALLAHASSEE, FLORIDA

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