

TRANSMITTAL LETTER

P00000000037

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

FILED  
99 DEC 23 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WARWICK Enterprise Corporation  
(Proposed corporate name - must include suffix)

400003079204--4  
-12/23/99--01045--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Werner Jose Rosa Da Costa  
Name (Printed or typed)

11003 ASHBOURNE Circle  
Address

Tampa, FL. 33624-5201  
City, State & Zip

(813) 963-1708  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
WARWICK ENTERPRISE CORPORATION**

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TALLAHASSEE, FLORIDA

*The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:  
WARWICK Enterprise Corporation

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11003 Ashbourne Circle, Tampa, FL., 33624-5201

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
50,000 shares with No Par Value.

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are:  
Werner Jose Rosa Da Costa  
11003 Ashbourne Circle, Tampa, FL., 33624-5201

**ARTICLE V      INCORPORATOR**

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

Werner Jose Rosa Da Costa  
11003 Ashbourne Circle, Tampa, FL., 33624-5201

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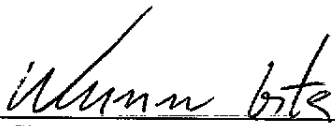
Continuation, Page 2


ARTICLE VI                      PURPOSE

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and service, as well as to be the representative of other companies if so is desired.

This corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas.

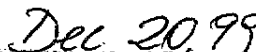
These objectives should not affect the capability to do all other business under the Laws of the United States of America and the State of Florida.

  
\_\_\_\_\_  
Signature/ Incorporator

  
\_\_\_\_\_  
Date

*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 with and accept the obligations of my position as registered agent*

  
\_\_\_\_\_  
Signature/ Registered Agent

  
\_\_\_\_\_  
Date