

P 00000080918
TRANSMITTAL LETTER

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

FILED
00 AUG 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Warmi Productions, corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

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-08/22/00--01082--001
****122.50 *****78.75

FROM: Gwendolynne Emanuel
Name (printed or typed)

16101 NE 6th Ave

Address

Miami, FL, 33162

City, State & Zip

(305) 941-9254

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

WARMI PRODUCTIONS, CORP.

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:

WARMI PRODUCTIONS, CORP.

ARTICLE II PRINCIPLE OFFICE

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

16101 N.E. 6TH Ave
Miami, FL 33162
(305) 954-9254

ARTICLES III SHARES

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

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 each.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gwendolyne G. Emanuel
16101 N.E. 6TH AVE
Miami, FL 33162

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Gwendolyne G. Emanuel

16101 N.E. 6TH Ave
N. Miami, FL 33162

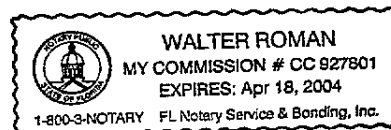
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
08 day of August, 2000.

x Gwendolyne

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public, personally appeared
Gwendolyne G. Emanuel, to me known to be the person described as
Incorporator and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles of Incorporation on the
08 day of August, 2000.

Walter Roman
Notary Public



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

WARMI PRODUCTIONS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

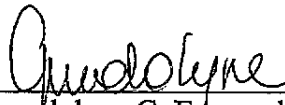
At 16101 N.E. 6TH AVE.
Miami, FL 33162

Has named Gwendolyne G. Emanuel

Located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


Gwendolyne G. Emanuel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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