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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : YESIT J. CAMPO, P.A.  
Account Number : I20000000190  
Phone : (305) 593-2003  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WARTECH INTERNATIONAL CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**WARTECH INTERNATIONAL CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**WARTECH INTERNATIONAL CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**20 Island Ave.  
SUITE # 1503  
Miami Beach, FL 33139**

**ARTICLE III - PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV- CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: **Yesit J. Campo, P. A.  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003**

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#### ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Eduardo Orozco  
20 Island Ave.  
Suite 1503  
Miami Beach, Fl. 33139**

#### ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation is:

<b>Eduardo Orozco</b>	<b>20 Island Ave.- Suite # 1503</b>
<b>President/Secretary</b>	<b>Miami Beach, Fl. 33139</b>

#### ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

**Eduardo Orozco  
20 Island Ave.  
Suite # 1503  
Miami Beach, Fl. 33139**

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

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**ARTICLE X - BY LAWS**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 11<sup>th</sup> day of October, 2000.



**Eduardo Orozco**

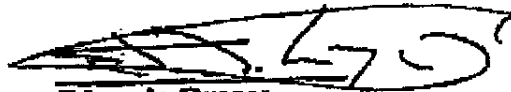
**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSED:**

That Wartech International Corp. desiring to organize under the laws of the state of Florida has appointed Eduardo Orozco of 20 Island Ave., Suite # 1503 Miami Beach, Fl. 33139 as registered agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first board of directors of Wartech International Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 11<sup>th</sup> day of October, 2000.



**Eduardo Orozco  
Registered Agent**

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