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February 5, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

100003662191--9  
-02708201-01099-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Warimda Associates, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$78.75. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

Very truly yours,

  
ROGER C. HURD

FILED  
01 FEB -8 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RCH/tg

Enclosures

R:\Warimda\Articles of Incorporation.wpd

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

1. The name of the corporation is **Warimda Associates, Inc.**
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and the name of its initial registered agent is Roger C. Hurd.
6. The principal corporate address is 2708 No. Australian Avenue, Suite 9, West Palm Beach, Fl. 33407 and its mailing address is 2708 No. Australian Avenue, Suite 9, West Palm Beach, Fl. 33407
7. The number of directors constituting its initial Board of Directors is three, whose names and addresses are:

NAME	ADDRESS
FREDERICK P. RIMMLER	5260 Woodland Lakes Drive Palm Beach Gardens, FL 33410
CHARLES K. WALL	19 Greensfield Drive Lakewood, NJ 08701-7371
LOUIS J. DANIELLO	2708 No. Australian Avenue, Suite 9 West Palm Beach, Fl. 33407

8. The name and address of the incorporator is:

NAME	ADDRESS
LOUIS J. DANIELLO	2708 No. Australian Avenue, Suite 9 West Palm Beach, Fl. 33407

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

DATED this 5<sup>th</sup> day of <sup>February</sup> ~~January~~, 2001.

  
LOUIS J. DANIELLO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LOUIS J. DANIELLO**, known to me to be the person who executed the foregoing, that I relied upon the following form of identification of the above-named person: Florida Driver License and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of ~~February~~  
~~January~~, 2001.



Kristina Galtan  
My Commission CC845828  
Expires June 13, 2003

Kristina Galtan  
Notary Signature

\_\_\_\_\_  
Printed Notary Name

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for **Warimda Associates, Inc.**

  
\_\_\_\_\_  
ROGER C. HURD

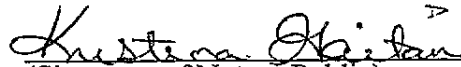
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on February 5, 2001.

FILED  
01 FEB - 8 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Kristina Gaitan  
My Commission CC845826  
Expires June 13, 2003

  
\_\_\_\_\_  
(Signature of Notary Public)

\_\_\_\_\_  
(Print, Type or Stamp  
Commissioned Name of  
Notary Public)

Personally Known P OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_