

Requester's Name
P010000018498

My Corporation.comSM

30141 Agoura Road, Suite 205
Agoura Hills, California 91301

300003718439--8
-02/19/01--01091--013
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 19 AM 9:06

FILED

S. McKnight FEB 20 2001

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Waring, Inc.

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: Waring, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19390 Collins Avenue, 610
Sunny Isles Beach, Florida 33160

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ryan Waring
19390 Collins Avenue, 610
Sunny Isles Beach, Florida 33160

ARTICLE V INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

01 FEB 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Nellie R Akalp
Nellie Akalp, Incorporator

2/2/01 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.

Ryan Waring
Ryan Waring, Registered Agent

2-15-01 Date