

TRANSMITTAL LETTER

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

SUBJECT:

Warlock Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004397949--2

-06/12/01--01009--001

*****87.50 *****87.50

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:

James Logan

Name (Printed or typed)

3300 Inverrary Blvd (Suite E)

Address

Lauderhill, FL 33319

City, State & Zip

(954) 714-1040

Daytime Telephone number

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

J. BRYAN JUN 13 2001

ARTICLES OF INCORPORATION
Of
WARLOCK HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation:

ARTICLE I

The name of the corporation is Warlock Holdings, Inc.
3300 Inverray Blvd., Ste. E, Lauderhill, Florida 33319

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares that the corporation shall have authority to issue is fifty million (50,000,000) shares at a value of .001 cents per share.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is a minimum of one (1). The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporations but shall not be less than one. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is:

James E. Logan
3300 Inverray Blvd., Suite E
Lauderhill, Florida 33319

ARTICLE VII

The name and address of the Registered Agent is:
James E. Logan
3300 Inverray Blvd., Suite E
Lauderhill, Florida 33319

ARTICLE VIII

The name and address of the Incorporator is:
James E. Logan
3300 Inverray Blvd., Suite E
Lauderhill, Florida 33319

FILED
01 JUN 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


James E. Logan / Registered Agent


James E. Logan / Incorporator

06/06/2001
Date

06/06/2001
Date