

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000070648

WARSAW, Inc.

600004484106--6
-07/18/01--01013--025
*****70.00 *****70.00

RECEIVED
01 JUL 18 AM 10:14
DIVISION OF CORPORATION

- FILED**
01 JUL 18 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature _____

Requested by: *CD*

Name _____

Date *7-18-01*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
WARSAW, INC.

FILED
01 JUL 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **WARSAW, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1504 S. Federal Highway, Dania, Florida 33004**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Ewa Chmura at 1430 Sheridan Street, Hollywood, Florida 33020.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Ewa Chmura at 1430 Sheridan Street, Hollywood, Florida 33020

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Ewa Chmura at 1430 Sheridan Street, Hollywood, Florida 33020

Ewa Chmura
Signature/Incorporator

7-16-2001
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.

Ewa Chmura
Signature/Registered Agent

7-16-2001
Date