

Dec-11-01 04:02pm From-GREENBERG TRaurig
DIVISION OF CORPORATIONS

5619948888

T-123 P.001/005 F-260

Marc I. Sinensky, Esquire
Greenberg Traurig, P.A.
2255 Glades Rd., Suite 419A
Boca Raton, FL 33431
(561) 912-3211

10000117438

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000120603 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GREENBERG TRaurig (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)650-7900
Fax Number : (561)655-6222

PLEASE FAX TO BETH GDANSKI IN BOCA OFFICE AT (561) 994-8898
Client no.: PC25124/PM062461

FILED
01 DEC 11 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Warrior Products Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
WARRIOR PRODUCTS MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is Warrior Products Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

2875 South Ocean Boulevard
Suite 200
Palm Beach, FL 33480

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of ten cents (\$0.10) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify all officers and directors, and any former officers and directors, to the full extent permitted by law.

FILED
01 DEC 11 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01000120603 5

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Daniel J. Klavans
3390 South Ocean Boulevard
Suite 506
Palm Beach, FL 33480

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Daniel J. Klavans
3390 South Ocean Boulevard
Suite 506
Palm Beach, FL 33480

ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

The name and street address of the initial Director of this Corporation who shall hold office until his/her successor is either elected or appointed is:

Daniel J. Klavans
3390 South Ocean Boulevard
Suite 506
Palm Beach, FL 33480

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

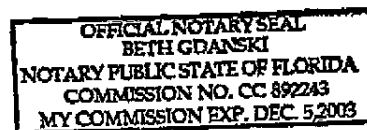
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 11 day of December, 2001.

Daniel J. Klavans
Daniel J. Klavans, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11th day of
December, 2001 by Daniel J. Klavans, who ☒ is personally known to me or ☐ has
produced _____ as identification.

Beth Gdanski
Notary Public - State of Florida
Print Name:
BETH GDANSKI
My Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS
DUTIES.

Dated this 11 day of DECEMBER, 2001.


Daniel J. Klavans, Registered Agent

FILED
01 DEC 11 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA