# POSAGGO 84495 Carlos Marrero Incorporator: L'Warico, Inc. 523 Colonial Dr. Brooksville, FL 34601

July <u>4</u>, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tel: 850-488-9000 500006872985--9 -08/02/02--01029--013 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Articles of Incorporation - L'Warico, Inc.

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for a new corporation, L'Warico, Inc..

A check for \$87.50 payable to the Florida Department of State is enenclosed representing filing fees, certified copy, registered agent appointment, and certificate of status.

Perchance you have any questions or require additional information, please contact me by telephone (days) using the number below. Or, in my absence, you may contact Ronald Cohen, CPA, at 352-563-1300.

Thank you for your prompt attention to this matter.

Respectfully,

Carlos Marrero 852-799-6444 NO AUG -2 PH 3: 50

4/2/08

## ARTICLES OF INCORPORATION of L'Warico, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

#### ARTICLE I: NAME

The name of the Corporation is Warico, Inc.

## ARTICLE II: DURATION

The Corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue one-thousand (1,000) shares of single class common stock, with no par value.

#### ARTICLE V: ADDRESS

The principal place of business of the corporation is: 16450 Cortez Blvd.

Brooksville, FL 34601

The mailing address of the corporation is:

16450 Cortez Blvd.

Brooksville, FL 34601

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one member, whose name and address follows:

Carlos Marrero 523 Colonial Drive Brooksville, FL 34601

The number of directors may be increased or decreased by amendment of the corporation's bylaws, but shall in no case be less than one.

### ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:

Carlos Marrero 523 Colonial Drive Brooksville, FL 34601 ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is: Carlos Marrero

The address of the registered agent of the corporation is:
523 Colonial Drive
Brooksville, FL 34601

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

rlos Marnero, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this st day of July, 20%

Jarlos Margero, Incorporator