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WARRICK & FORMAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

International Building Penthouse West 2455 East Sunrise Blvd. Ft. Lauderdale, Florida 33304

> (954) 567-2142 VOICE (954) 567-2234 TELEFAX

Dupont Business Center Suite 705 300 Biscayne Blvd. Way, Miami, Florida 33131

woodward C. Warrick Admitted in Florida and Michigan

PLEASE REPLY TO

Fort Lauderdale

December 12, 2002

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Warrick Law Offices, P.A. Articles of Incorporation

Dear Registrars,

Enclosed please find one original and one copy of the Articles of Incorporation for Warrick Law Offices, P.A., along with a check in the amount of \$78.75 for the filing fee and Certificate of Status.

If you have any questions please contact me at the offices above.

Cordially,

Woodward C. Warrick, Esq.

WCW/ma Encl.s

ARTICLES OF INCORPORATION For WARRICK LAW OFFICES, P.A.

ARTICLE I NAME
The name of the corporation shall be:

WARRICK LAW OFFICES, P.A.

ARTICLE II PRINCIPAL OFFICE

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

WARRICK LAW OFFICES, P.A.

2455 East Sunrise Boulevard, Fort Lauderdale, Florida 33304

Purpose: Law Practice ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at

any on time is:

Ten Thousand (10,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Woodward C. Warrick

International Building, 2455 East Sunrise Boulevard, Penthouse West Fort Lauderdale, Florida 33304.

ARTICLE V INCORPORATOR

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

Woodward C. Warrick

International Building, 2455 East Sunrise Boulevard, Penthouse West

Fort Lauderdale, Florida 33304

Signature/Incorporator

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.

Signature/Registered Agent