

**Electronic Articles of Incorporation  
For**

P04000078562  
FILED  
May 14, 2004  
Sec. Of State  
nculligan

WARSOWE ACQUISTION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WARSOWE ACQUISTION CORPORATION

**Article II**

The principal place of business address:

2 S. UNIVERSITY DR.  
SUITE 327  
PLANTATION, FL. 33324

The mailing address of the corporation is:

2 S. UNIVERSITY DR.  
SUITE 327  
PLANTATION, FL. 33324

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL L FEINSTEIN ESQ.  
888 E. LAS OLAS BLVD.  
SUITE 700  
FT. LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L. FEINSTEIN

### **Article VI**

The name and address of the incorporator is:

KAREN SENA  
PO BOX 13092  
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
RONALD S FRIEDMAN  
10080 NW 14TH STREET  
PLANTATION, FL. 33322

Title: VP  
ANDREW S TAUBMAN  
773 VERONA LAKE DRIVE  
WESTON, FL. 33326

Title: SEC  
ANDREW S TAUBMAN  
773 VERONA LAKE DRIVE  
WESTON, FL. 33326

Title: TREA  
ANDREW S TAUBMAN  
773 VERONA LAKE DRIVE  
WESTON, FL. 33326