

**Electronic Articles of Incorporation
For**

P04000168339
FILED
December 16, 2004
Sec. Of State
jshivers

WARNOR'S ULTIMATE GRAPHICS ,INC

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:

WARNOR'S ULTIMATE GRAPHICS ,INC

Article II

The principal place of business address:

2040 NE 197 TERRA
MIAMI, FL. 33179

The mailing address of the corporation is:

2040 NE 197 TERRA
MIAMI, FL. 33179

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:

500

Article V

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

JUDITH RIVEROS
2040 NE 197 TERRA
MIAMI, FL. 33179

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

P04000168339
FILED
December 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: JUDITH RIVEROS

Article VI

The name and address of the incorporator is:

NORMA CONSTANZA LIS RIOS
2040 NE 197 TERRA
MIAMI FL 33179

Incorporator Signature: NORMA LIS

Article VII

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

Title: PR
NORMA LIS RIOS
2040 NE 197 TERRA
MIAMI, FL. 33179

Title: VC
JIMENEZ WALTER
2040 NE 197 TERRA
MIAMI, FL. 33179

Title: SC
NORMA LIS RIOS
2040 NE 197 TERRA
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

12/15/2004