

**Electronic Articles of Incorporation
For**

P05000071157
FILED
May 16, 2005
Sec. Of State
Ipooe

WARTHON INVESTMENTS, CORP.

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:

WARTHON INVESTMENTS, CORP.

Article II

The principal place of business address:

6800 S.W. 40ST
220
MIAMI, FL. US 332155

The mailing address of the corporation is:

6800 S.W. 40ST
220
MIAMI, FL. US 332155

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:

100

Article V

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

LUIS ACEITUNO
6800 S.W. 40TH ST
220
MIAMI, FL. 33143

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

P05000071157
FILED
May 16, 2005
Sec. Of State
Ipoole

Registered Agent Signature: LUIS ACEITUNO

Article VI

The name and address of the incorporator is:

LUIS ACEITUNO
6800 S.W. 40TH ST #220
MIAMI
FLORIDA

Incorporator Signature: LUIS ACEITUNO

Article VII

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

Title: P,S
LUIS ACEITUNO JR
6800 S.W. 40TH ST #220
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

05/14/2005