

Electronic Articles of Incorporation For

WARTENBERG INC.

P05000108129
FILED
August 03, 2005
Sec. Of State
jshivers

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:

WARTENBERG INC.

Article II

The principal place of business address:

7105 NW 76TH STREET
TAMARAC, FL. 33321

The mailing address of the corporation is:

7105 NW 76TH STREET
TAMARAC, FL. 33321

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

Registered Agent Signature: PAUL SMITH V.P.

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Article VI

The name and address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

Incorporator Signature: PAUL SMITH V.P.

Article VII

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

Title: D P
ROBERT S WARTENBERG
7105 NW 76TH STREET
TAMARAC, FL. 33323331

Title: D VP
MARY-ANN S WARTENBERG
7105 NW 76TH STREET
TAMARAC, FL. 33321

Title: D S
DAISY K WARTENBERG
7105 NW 76TH STREET
TAMARAC, FL. 33321

Title: D T
ROBERT H WARTENBERG
10201 NW 5TH PL
PLANTATION, FL. 33324