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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

WARMING GEL USA, INC

Certificate of Status	0
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L. Burch FEB 10 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WARMING GEL USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14900 SW 104TH ST - UNIT 59 - MIAMI, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUILLERMO A. ARRINDELL (P/S/D) 14900 SW 104TH ST - UNIT 59 - MIAMI, FL 33196

DONALD HALDENBY (V) # 17, 2112 QUEEN ST, EAST, TORONTO, ON M4E 1E1

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GAARRIN & ASSOCIATES, INC.

14900 SW 104TH ST - UNIT 59 - MIAMI, FL 33196

ARTICLE VII INCORPORATOR

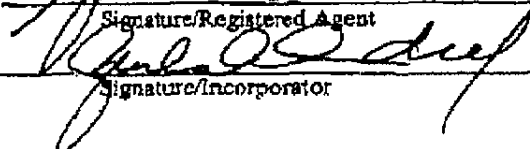
The name and address of the Incorporator is:

GUILLERMO A. ARRINDELL

14900 SW 104TH ST - UNIT 59 - MIAMI, FL 33196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

FEBRUARY 09, 2006

Date

FEBRUARY 09, 2006

Date

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