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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL WARMACK INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Michael Warmack Inc.

Article II. Address

The Corporation's mailing address is:

15526 SW 62nd Terrace
Miami, FL 33193

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Michael Warmack
15526 SW 62nd Terrace
Miami, FL 33193

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Warmack
15526 SW 62nd Terrace
Miami, FL 33193

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

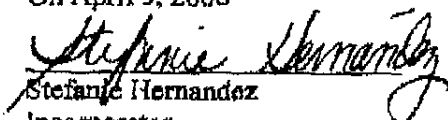
The name and address of the incorporator is:

Stefanie Hernandez
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation
On April 3, 2006


Stefanie Hernandez
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Michael Warmack Inc.

REGISTERED AGENT/OFFICE

**Michael Warmack
15526 SW 62nd Terrace
Miami, FL 33193**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/Michael Warmack

**15526 SW 62nd Terrace
Miami, FL 33193**

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