

**Electronic Articles of Incorporation
For**

P06000118713
FILED
September 14, 2006
Sec. Of State
bmcknight

WAREHOUSE COMPANY HOLDINGS 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:

WAREHOUSE COMPANY HOLDINGS INC

Article II

The principal place of business address:

310 ASHSBOURNE DR
ORLANDO, FL. 32835

The mailing address of the corporation is:

310 ASHSBOURNE DR
ORLANDO, FL. 32835

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:

1000000

Article V

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

ROGY E VERGHESE
310 ASHBOURNE DR
ORLANDO, FL, FL. 32835

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

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Registered Agent Signature: ROGY E VERGHESE

Article VI

The name and address of the incorporator is:

ROGY E VERGHESE
310 ASHBOURNE DR

ORLANDO, FL 32835

Incorporator Signature: ROGY E VERGHESE

Article VII

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

Title: P
ROGY E VERGHESE
310 ASHBOURNE DR
ORLANDO, FL. 32835

Title: VP
VICTORIA L VERGHESE
310 ASHBOURNE DRIVE
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

09/14/2006