T-619 P.01/03 Jab-088 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000817343)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account (Name

: AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363

Phone

: (305)374-5600

Fax Number

: (305)374-5095

FLORIDA PROFIT/NON PROFIT CORPORATION

WAREHOUSE NOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

THE 6 S. HIM SAULES.

3/28/2007

FAX AUDIT # H07000081734

ARTICLES OF INCORPORATION

OF

WAREHOUSE NOW, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is WAREHOUSE NOW, INC., (hereafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MADING ADDRESS

The initial principal office address of the Corporation is:

745 NW 54th Street Miami, FL 33127

The mailing address of the Corporation is c/o Darlyne Chanve, 177 Ocean Lane D 400, Key Biscayne, FL 33149.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 745 NW 54th Street, Miami, PL 33127. The name of the Corporation's initial registered agent at that office is Darlyne Chauve.

07 MAR 28 AM 10: 3

FAX AUDIT # H07000081734

ARTICLE VI INITIAL DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until her successor is duly elected and qualified are:

Darlyne Chauve 745 NW 54th Street Miami, FL 33127

ARTICLE YII INCORPORATOR

The name and address of the incorporator of the Corporation is Darlyne Chauve, 745 NW 54th Street, Miami, FL 33127

ARTICLE VIII INDEMNIFICATION

This Corporation shall indomnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this March 1, 2007.

Darlored Tauve Incomprator

(M2493693;1)

FAX AUDIT # H07000081734