

**Electronic Articles of Incorporation
For**

P08000022714
FILED
March 03, 2008
Sec. Of State
epeterson

WARTHER COMPANIES, 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:

WARTHER COMPANIES, INC.

Article II

The principal place of business address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

1075 W MARKET STREET
AKRON, OH. US 44313

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:

750

Article V

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

ROBERT W WARTHER
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ROBERT W WARTHER

Article VI

The name and address of the incorporator is:

ROBERT WARTHER
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Incorporator Signature: ROBERT WARTHER

Article VII

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

Title: P
ROBERT W WARTHER
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431 US