

**Electronic Articles of Incorporation
For**

P09000058468
FILED
July 08, 2009
Sec. Of State
jshivers

THE WAREHOUSE FUND, 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:

THE WAREHOUSE FUND, INC.

Article II

The principal place of business address:

4845 SW 80TH ST
MIAMI, FL. 33143

The mailing address of the corporation is:

4845 SW 80TH ST
MIAMI, FL. 33143

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:

1000

Article V

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

RAUL BENITEZ
4845 SW 80TH ST.
MIAMI, FL. 33134

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

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Registered Agent Signature: RAUL BENITEZ

Article VI

The name and address of the incorporator is:

CHERYL KAUFMAN
3831 GRAND AVE.

MIAMI, FL 33133

Incorporator Signature: CHERYL KAUFMAN

Article VII

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

Title: D, P
RAUL BENITEZ
4845 SW 80TH ST.
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

07/08/2009