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(Requestor's Name)

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(Business Entity Name)

(Document Number)

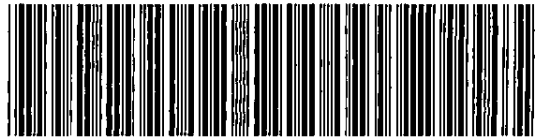
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Office Use Only

2545

W09-38973



800159305328

800159305328

08/27/09--01043--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JAN 29 PM 3:29

f 2/1/10

LAW OFFICES
RODRIGO L. SAAVEDRA, JR., P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 564-0503
TELECOPIER (954) 563-2546

RODRIGO L. SAAVEDRA, JR.
MICHAEL I. PUGLIESE

September 19, 2009
01/26/10 - SECOND REQUEST

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Warro, Inc.

Dear Sir/Madam:

I have enclosed a copy of your August 28, 2009 letter to me.
Please return to me the \$78.75 filing fee.

Thank you for your attention to this matter.

Very truly yours,

Dictated but not read -
Sent in absence to expedite

Rodrigo L. Saavedra, Jr.

RODRIGO L. SAAVEDRA, JR.

RLS:nhc
Enclosure

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DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:29

LAW OFFICES
RODRIGO L. SAAVEDRA, JR., P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO, SUITE 200
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 564-0503
TELECOPIER (954) 563-2546

RODRIGO L. SAAVEDRA, JR.
MICHAEL I. PUGLIESE

August 19, 2009

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Warro, Inc.

Dear Sir/Madam:

I have enclosed the original and one copy of the Articles of Incorporation for Warro, Inc. along with this firm's check in the amount of \$78.75. Please return a certified copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

Dictated but not read -
Sent in absence to expedite

Rodrigo L. Saavedra, Jr.

RODRIGO L. SAAVEDRA, JR.

RLS:nhc
Enclosures

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DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN 29 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 28, 2009

RODRIGO L. SAAVEDRA, JR., ESQ.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO - SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: WARRO, INC.
Ref. Number: W09000038973

RECEIVED SEP 02 2009

We have received your document for WARRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00029049

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

RODRIGO L. SAAVEDRA, JR., ESQ.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO - SUITE 200
FORT LAUDERDALE, FL 33306

SUBJECT: WARRO, INC.
Ref. Number: W09000038973

We have received your document for WARRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00030819

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DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:29

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DIVISION OF CORPORATIONS

2010 JAN 29 PM 3:29

ARTICLES OF INCORPORATION
OF
WARRO, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is Warro, Inc.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The address of the principal office of the corporation is 22324 Calibre Court, #804, Boca Raton, Florida 33433.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one. The name and address of the Director who will serve on the initial Board

of Directors is:

Robert Walls

President

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is Rodrigo L. Saavedra, Jr., Esquire, 3000 North Federal Highway, Building Two, Suite 200, Fort Lauderdale, Florida 33306.

ARTICLE VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 19 day of August, 2009.

RL

Rodrigo L. Saavedra, Jr., Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

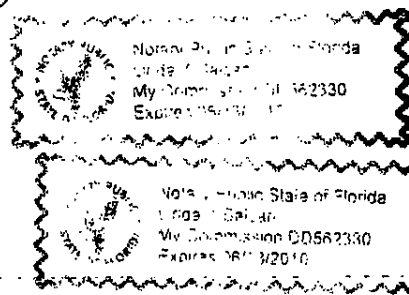
The foregoing instrument was acknowledged before me this 19th day of August, 2009, by RODRIGO L. SAAVEDRA, JR., to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of August, 2009.

Linda K. Balcar

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

WARRO, INC., organized under the laws of the State of Florida, with its principal office at 22324 Calibre Court, #804, Boca Raton, Florida 33433, has named Rodrigo L. Saavedra, Jr. as its Agent to accept service of process at 3000 N. Federal Highway, Building Two, Suite 200, Fort Lauderdale, FL 33316.

NEWLY ELECTED OFFICERS:

Robert Walls - President

ADDRESS:

Post Office Box 4091
Deerfield Beach, FL 33442



RODRIGO L. SAAVEDRA, JR.

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



RODRIGO L. SAAVEDRA, JR.