

**Electronic Articles of Incorporation
For**

P11000091328
FILED
October 18, 2011
Sec. Of State
jshivers

88 WARNES 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:

88 WARNES INC

Article II

The principal place of business address:

1549 NE 123RD ST
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

1549 NE 123RD ST
NORTH MIAMI, FL. US 33161

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:

100

Article V

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

RICARDO D CAROZZI
1549 NE 123RD ST
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: RICARDO D. CAROZZI

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Article VI

The name and address of the incorporator is:

RICARDO D. CAROZZI
1549 NE 123RD ST

NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: RICARDO D. CAROZZI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RICARDO D CAROZZI
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: VP
DANIELA CAROZZI
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: DIR
JOSE NAE
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Title: SEC
RICARDO E CAROZZI
1549 NE 123RD ST
NORTH MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

10/18/2011