

**Electronic Articles of Incorporation
For**

P12000031280
FILED
April 02, 2012
Sec. Of State
tburch

IMPORTADORA WARATAH CA 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:

IMPORTADORA WARATAH CA INC

Article II

The principal place of business address:

26839 SHEAHAN ST
DEARBORN HIGHTS, MI. US 48127

The mailing address of the corporation is:

26839 SHEAHAN ST
DEARBORN HIGHTS, MI. US 48127

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:

10000

Article V

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

JP GLOBAL BUSINESS SOLUTION, INC
7325 NW 36TH ST
MIAMI, FL. 33166

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

Registered Agent Signature: JOSE PEREZ

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Article VI

The name and address of the incorporator is:

AHMED WAKED
26839 SHEAHAN ST

DEARBORN HIGHTS, MI 48127

Electronic Signature of Incorporator: AHMED WAKED

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
AHMED WAKED
26839 SHEAHAN ST
DEARBORN HIGHTS, MI. 48127 US

Article VIII

The effective date for this corporation shall be:

03/31/2012