

**Electronic Articles of Incorporation
For**

P12000092303
FILED
November 05, 2012
Sec. Of State
mdickey

DEREK WARBURTON 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:

DEREK WARBURTON INC

Article II

The principal place of business address:

10211 PINES BLVD
221
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

C/O B. GRANIK, 2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL. 33009

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:

BLUMA V GRANIK
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: BLUMA V GRANIK

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Article VI

The name and address of the incorporator is:

DEREK WARBURTON
117 W 58TH STREET
8B
NEW YORK, NY 10019

Electronic Signature of Incorporator: DEREK WARBURTON

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
DEREK WARBURTON
117 W 58TH STREET APT 8B
NEW YORK, NY. 10019

Article VIII

The effective date for this corporation shall be:

11/01/2012