

**Electronic Articles of Incorporation
For**

P15000037747
FILED
April 27, 2015
Sec. Of State
msolomon

WARREN RYU HOLDINGS 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:

WARREN RYU HOLDINGS INC.

Article II

The principal place of business address:

3040 SW 8TH STREET
FT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3040 SW 8TH STREET
FT LAUDERDALE, FL. 33312

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:

JAMES W SWINTON
3040 SW 8TH STREET
FT LAUDERDALE, FL. 33312

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

Registered Agent Signature: JAMES W. SWITON

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Article VI

The name and address of the incorporator is:

JAMES W. SWINTON
3040 SW 8TH STREET

FT LAUDERDALE

Electronic Signature of Incorporator: JAMES W. SWINTON

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
JAMES W SWINTON
3040 SW 8TH STREET
FT LAUDERDALE, FL. 33312