

Electronic Articles of Incorporation For

**P15000065512
FILED
August 03, 2015
Sec. Of State
msolomon**

WARN CORP.

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:

WARN CORP.

Article II

The principal place of business address:

9143 SW 77TH AVE
B610
MIAMI, FL. 33156

The mailing address of the corporation is:

9143 SW 77TH AVE
B610
MIAMI, FL. 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE DEVELOP PRODUCTS AND
☐ ☐ SERVICES. OUR CURRENT PRODUCTS ARE : JMARIAMA,
☐ ☐ YESWATER, INSTAPOM, MEDYIELD, GONJON, MASTERSCREEN,
☐ ☐ EMRSPACE, AMZESA

Article IV

The number of shares the corporation is authorized to issue is:

100000000

Article V

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

OTIS ZEON
9143 SW 77TH AVE
B610
MIAMI, FL. 33156

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

Registered Agent Signature: OTIS ZEON

Article VI

The name and address of the incorporator is:

OTIS ZEON 9143
SW 77TH AVE B610
MIAM
I, FL 33156

Electronic Signature of Incorporator: OTIS ZEON

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
OTIS ZEON
9143 SW 77TH AVE
MIAMI, FL. 33156

Title: VP
MARIAMA JALLOH
9143 SW 77TH AVE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

08/03/2015