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Florida Department of State
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From:
Account Name : HUBCO
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: NICK@VLACHOSCPA.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
WARWICK MARKETING GROUP INC**

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WARWICK MARKETING GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1080 BICHARA DRIVE #517
THE VILLAGES, FL 32159

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500@ No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW PUTNAM
1080 BICHARA DRIVE #517
THE VILLAGES, FL 32159

Prepared By:

Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MATTHEW PUTNAM-PRESIDENT/DIRECTOR
1080 BICHARA DRIVE #517
THE VILLAGES, FL 32159

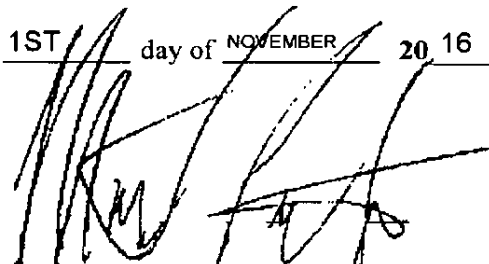
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW PUTNAM
1080 BICHARA DRIVE #517
THE VILLAGES, FL 32159

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of NOVEMBER 20 16


MATTHEW PUTNAM Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WARWICK MARKETING GROUP INC**

2. The name and address of the registered agent and office is:

MATTHEW PUTNAM

Name

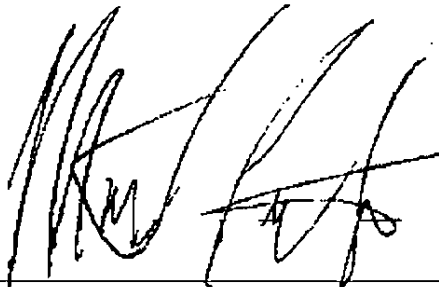
1080 BICHARA DRIVE #517

(P.O. Box or Mail Drop Box NOT Acceptable)

THE VILLAGES, FL 32159

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



MATTHEW PUTNAM
SIGNATURE

11/1/2016

(Date)

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