

**Electronic Articles of Incorporation
For**

P19000053308
FILED
June 25, 2019
Sec. Of State
dlokeefe

WARCHANT MARKETING CO.

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:

WARCHANT MARKETING CO.

Article II

The principal place of business address:

17 E FLAGLER ST.
STE 210
MIAMI, FL. US 33131

The mailing address of the corporation is:

17 E FLAGLER ST.
STE 210
MIAMI, FL. US 33131

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:

HENRY A MELGAREJO
17 E. FLAGLER ST.
STE 210
MIAMI, FL. 33131

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

Registered Agent Signature: HENRY MELGAREJO

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Article VI

The name and address of the incorporator is:

HENRY MELGAREJO
17 E. FLAGLER ST.
STE 210
MIAMI, FL 33131

Electronic Signature of Incorporator: HENRY MELGAREJO

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
HENRY A MELGAREJO
17 E. FLAGLER ST. STE 210
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

06/19/2019