# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MIAMI BUSINESS SOLUTIONS, INC.

Account Number : 120170000045 : (904)375-1652 : (800)323-1074 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION **WARP VALLEY INC**

Certificate of Status	0
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# ARTICLES OF INCORPORATION FOR WARP VALLEY INC

The undersigned incorporator, for forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: WARP VALLEY INC

#### Article II

The principal place of business address: 2341 EGREMONT DR STE 102 ORANGE PARK, FL 32073

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#### Article III

The purpose for which this corporation is organized is: 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: MIAMI BUSINESS SOLUTIONS INC. 2341 EGREMONT DR ORANGE PARK, FL 32073

I certify that I amfanillar with and accept responsibilities of registered agent.

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#### Article VI

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The name and address of the incorporator is: LUCIO M DURAN 2341 EGREMONT DR STE 102 ORANGE PARK, FL 32073

I am the incorporator submitting these Articles of Incorporation and affirm 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 the 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: PSD LUCIO M DURAN 2341 EGREMONT DR STE 102 ORANGE PARK, FL 32073

UCIO M DURAN

PRESEDENT

Article VIII

The effective date for this corporation shall be: 08/14/2019.