

**Electronic Articles of Incorporation
For**

P24000030433
FILED
April 29, 2024
Sec. Of State
klovelace

WARSAW GROUP 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:

WARSAW GROUP CORP

Article II

The principal place of business address:

10835 NW 17TH ST
UNIT 102
SWEETWATER, FL. US 33172

The mailing address of the corporation is:

10835 NW 17TH ST
UNIT 102
SWEETWATER, FL. US 33172

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:

JAVIER ARELLANO
10835 NW 17TH ST
UNIT 102
SWEETWATER, FL. 33172

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

Registered Agent Signature: JAVIER ARELLANO

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Article VI

The name and address of the incorporator is:

JAVIER ARELLANO
10835 NW 17TH ST
UNIT 102
SWEETWATER FLORIDA 33172

Electronic Signature of Incorporator: JAVIER ARELLANO

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
JAVIER ARELLANO
10835 NW 17TH ST UNIT 102
SWEETWATER, FL. 33172 US

Title: VP
URSZULA KARKOWSKA
10835 NW 17TH ST UNIT 102
SWEETWATER, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

04/28/2024