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895000071573

ACCOUNT NO. : 072100000032

REFERENCE : 683158 4656A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 122.50

ORDER DATE : September 15, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 683158

CUSTOMER NO: 4656A

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CUSTOMER: Elizabeth Galvin, Legal Asst.
GREENBERG TRAURIG HOFFMAN
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22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: EWE WAREHOUSE INVESTMENTS,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

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September 14, 1995

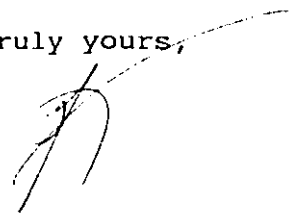
Florida Division of Corporations
DOMESTIC CHARTER SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: EWE WAREHOUSE INVESTMENTS, INC.

Enclosed herewith are three duly executed originals of ARTICLES OF INCORPORATION for the captioned corporation. Also enclosed is a check in the amount of \$ 122.50 to cover the cost of the filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,



**ARTICLES OF INCORPORATION
OF**

EWE WAREHOUSE INVESTMENTS, INC.

FILED

95 SEP 15 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is EWE WAREHOUSE INVESTMENTS, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 300 Greco Avenue, Coral Gables, FL 33146.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 300 Greco Avenue, City of Coral Gables, County of Dade, State of Florida 33146 and the name of its initial registered agent at such office is **Edward W. Easton**.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the

exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

EDWARD W. EASTON
300 Greco Avenue
Coral Gables, FL 33146

EDWARD J. EASTON
300 Greco Avenue
Coral Gables, FL 33146

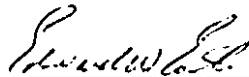
ARTICLE VII

The name of the Incorporator is Edward W. Easton and the address of the Incorporator is 300 Greco Avenue, Coral Gables, FL 33146.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

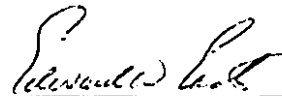
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12th day of September, 1995.



EDWARD W. EASTON, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EWE WAREHOUSE INVESTMENTS, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



EDWARD W. EASTON, Registered Agent

Dated: September 12, 1995.