

996000094050

October 24, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: WAREHOUSE WORKS INC.

900002004009--4
-11/14/96--01016--004
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WAREHOUSE WORKS INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

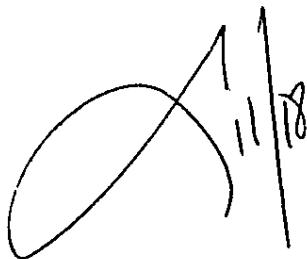
Sincerely,



CHUNL RAMKISSOON
85 E 9 CRT, HIALEAH, FL 33010

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



ARTICLES OF INCORPORATION

OF

WAREHOUSE WORKS INC.

ARTICLE I

The name of the Corporation is WAREHOUSE WORKS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 85 E 9 CRT , HIALEAH , FL 33010.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

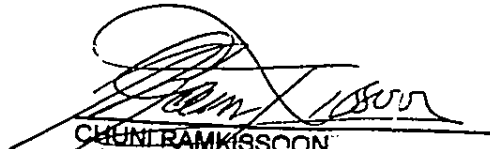
The address of the initial registered office of the Corporation is 85 E 9 CRT , HIALEAH , Florida 33010, and the name of the Corporation's initial registered agent for service of process at such address is CHUNI RAMKISSOON.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
CHUNI RAMKISSOON, 85 E 9 CRT, HIALEAH, FL 33010.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of

November, 1996


CHUNI RAMKISSOON
85 E 9 CRT, HIALEAH, FL 33010

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

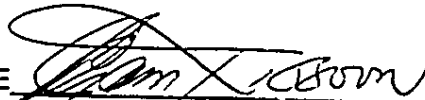
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WAREHOUSE WORKS INC.
2. The name of the registered agent and office is:

CHUNI RAMKISSOON
85 E 9 CRT , HIALEAH , Florida 33010

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11-12-96

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED