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1/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: WARHAWK, INC.

AUDIT NUMBER.....H97000001590

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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1/29/97

H97-01590

ARTICLES OF INCORPORATION

of WARHAWK, INC.

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a CORPORATION FOR PROFIT formed under the Florida General Corporation Act..

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Article 1: Name of the Corporation: WARHAWK, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDAAddress of the Corporation: 209 SOUTH BAY HARBOR DRIVEKEY LARGO, FLORIDA 33037

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one

time is 10,000.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

209 SOUTH BAY HARBOR DRIVE, KEY LARGO, FLORIDA 33037and the name of the initial registered agent at such address is DEBORAH HUDDLESTON

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation



1/20/97

Signature of Registered Agent

Date

DEBORAH HUDDLESTON

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JAMES HANSONDEBORAH HUDDLESTON209 SO. BAY HARBOR DRIVE209 SO. BAY HARBOR DRIVEKEY LARGO, FLORIDA 33037KEY LARGO, FLORIDA 33037

Article 7: The Name and address of the Incorporator is:

JAMES HANSON209 SO. BAY HARBOR DRIVEKEY LARGO, FLORIDA 33037

In witness whereof I have subscribed my name



Signature of Incorporator

JAMES HANSON

H97-01590

Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571