

LAW OFFICES  
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Eric T. Weiss

VIA FEDERAL EXPRESS  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

February 4, 1997

500002078895--1  
-02/05/97--01083--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Data Warehouse Corporation

Dear Sir/Madam:

I represent the above entity and have enclosed an original and two copies of the following:

1. Articles of Incorporation; and
2. Certificate of Designation of Registered Agent/Registered Office.


I have also enclosed a filing fee in the amount of \$70.00.

Please file in your usual manner and provide me with a date-stamped copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

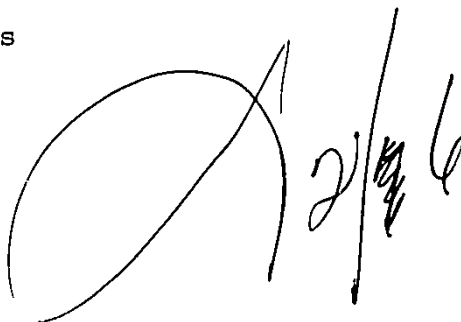
Please feel free to contact me if you have any questions.

Very truly yours,

BASSEY AND SELESKO P.C.

  
ERIC T. WEISS

ETW:  
Enclosures



FILED  
97 FEB -5 AM 10:24  
TALLAHASSEE, FLORIDA  
FEB 5 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Data Warehouse Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5430 Lyons Road, #308  
Coconut Creek, FL 33073

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benjamin S. Waldshan  
5430 Lyons Road, #308  
Coconut Creek, FL 33073

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TALLAHASSEE FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Benjamin S. Waldshan  
5430 Lyons Road, #308  
Coconut Creek, FL 33073

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

3rd day of February, 19 97.

**(An additional article must be added if an effective date is requested.)**



\_\_\_\_\_  
Signature

BENJAMIN S. WALDSHAN

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Data Warehouse Corporation

2. The name and address of the registered agent and office is:

Benjamin S. Waldshan

(NAME)

5430 Lyons Road, #308

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coconut Creek, FL 33073

(CITY/STATE/ZIP)

**FILED**  
97 FEB -5 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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)

BENJAMIN S. WALDSHAN

February 3, 1997

(DATE)