May 7, 1997

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re:

W.A.R. ENTERPRISES, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Please forward filed documents to the following address: ROBERT POSNER 373 NW 36TH AVENUE

DEERFIELD BEACH, FLORIDA

33442

Thank you.

ne 5/13/97

ARTICLES OF INCORPORATION OF W.A.R. ENTERPRISES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is:

W.A.R. ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation July engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the filing of the within Articles of Incorporation.

ARTICLE VI. ADDRESS:

The AVENUE address of the initial registered office of the corporation is:

373 NW 36TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

The name of the initial resident agent of this corporation at that address is:

ROBERT S. POSNER

The AVENUE address of the principal place of business shall be:

373 NW 36TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

FILED MY -9 PH IZ: 5 HIJ:SSEE FE GREE

ARTICLE VII. DIRECTORS:

This corporation shall have three (3) Directors initially. The number of directors July be increased or diminished from time to time, as provided in theBy-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors is:

ROBERT S. POSNER 373 NW 36TH AVENUE DEERFIELD BEACH, FLORIDA 33442

IRWIN L. POSNER 373 NW 36TH AVENUE DEERFIELD BEACH, FLORIDA 33442

ANGELA M. KULUKUNDIS 373 NW 36TH AVENUE DEERFIELD BEACH, FLORIDA 33442

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

ROBERT S. POSNER
373 NW 36TH AVENUE
DEERFIELD BEACH, FLORIDA 33442

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this

14 day of May, 1997.

RÓBERT S. POSNER

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ROBERT S. POSNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this day of May, 1997.

NOTARY PUBLIC STATE OF FL

My Commission Expires:

Hotary Estate of Floride Public My Comme: CC530226

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

ROBERT S. POSNER

97 NAY -9 PN 12: 52
SECULATION SECURATION SE