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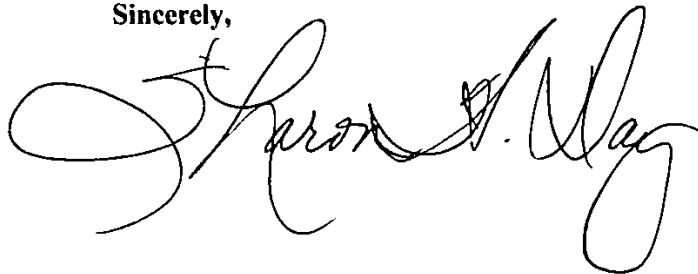
8/26/97

Dept. Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To whom it may concern:

I am filing for a profit corporation and have sent with my paperwork the return envelope to overnight the processed paperwork back to me. I spoke with John there in the New Filing Section and he said that generally the processing time for the application is 2 to 3 days. I would appreciate your returning my paperwork as soon as possible. I must have the certificate of status in order to open a bank account for this company and also for the appropriate licenses and already have contracts waiting.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon W. Day". The signature is fluid and stylized, with a large initial "S" and a long, sweeping underline.

W. Sampson AUG 28 1997

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: WARRIOR BUILDING DIVISIONS, INC.
(Proposed corporate name - must include suffix)

100002278831--8

-08/27/97--01098--001

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHARON H. DAY
Name (Printed or typed)

1606 HIGHLAND COURT
Address

COCOA FLORIDA 32922
City, State & Zip

407-639-0657
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:04

NOTE: Please provide the original and one copy of the articles.

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:

WARRIOR BUILDING DIVISIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:05

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPAL PLACE OF BUSINESS IS NOT YET KNOWN.

MAILING ADDRESS : PO BOX 340033
MERRITT ISLAND, FLORIDA
32954-0033

ARTICLE III SHARES

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

100 OF COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SNARON H. DAY
1606 HIGHLAND COURT
COCOA FLORIDA 32922

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):

SHARON H. DAY
1606 HIGHLAND COURT
COCOA, FLORIDA 32922

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

26 day of August, 19 97.

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


Signature

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 WARRIOR BUILDING DIVISIONS, INC.

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

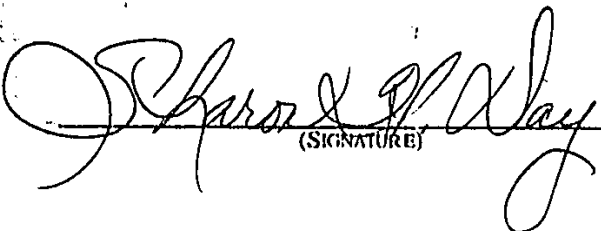
SHARON H. DAY
(NAME)

116016 HIGHLAND COURT
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCOA FLORIDA 32922
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:04

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)

8/6/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314