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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~NAME~~ *Creag*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: WARRIOR CONSTRUCTION & DEVELOPMENT CORP.

AUDIT NUMBER.....H98000003370

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Warrior Construction & Development Corp.

Article II. Address

The mailing address of the Corporation is:
Warrior Construction & Development Corp.
701 Brickell Ave. Suite 3120
Miami FL 33131 DADE

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Judith A. Jarvis
11461 N.W. 5th Street
Plantation FL 33325

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael D. Farkas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Judith A. Jarvis | FL Bar Member 821111
Judith A. Jarvis, P.A.
11461 N.W. 5th Street
Plantation FL 33325
954-452-2007

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.0001 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Judith A. Jarvis
Judith A. Jarvis, P.A.
11461 N.W. 5th Street
Plantation FL 33325

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 19, 1998.



JUDITH A. JARVIS
by G.K. Kuroda as attorney-in-fact

Judith A. Jarvis 1 FL Bar Member 821111
Judith A. Jarvis, P.A.
11461 N.W. 5th Street
Plantation FL 33325
954-452-2007

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

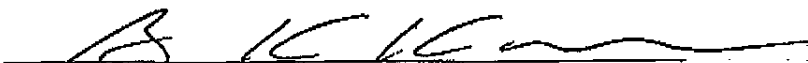
CORPORATION:

Warrior Construction & Development Corp.

REGISTERED AGENT/OFFICE:

**Judith A. Jarvis
11461 N.W. 5th Street
Plantation FL 33325**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JUDITH A. JARVIS
by G.K. Kuroda as attorney-in-fact**

Date: February 19, 1998

**Judith A. Jarvis | FL Bar Member 821111
Judith A. Jarvis, P.A.
11461 N.W. 5th Street
Plantation FL 33325
954-452-2007**

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