

P98000052500

6/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:35 AM

((H98000010913 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ~~WMB INC.~~ *Warman, Inc*

AUDIT NUMBER.....H98000010913

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (3)

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 JUN 11 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 6/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

ACE INDUSTRIES

SUBJECT: ~~WME INC.~~ *Walmart, INC.*
REF: W98000013454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000010913
Letter Number: 098A00032764

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-10913

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WARMAR, INC.

Address of Corporation: 27331 SOUTHWEST 167th COURT
HOMESTEAD, FL 33031

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: W.M. BRUNDAGE

REGISTERED OFFICE: 27331 SOUTHWEST 167th COURT
HOMESTEAD, FL 33031

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 11 / 98
Date

W.M. Brundage
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

W.M. BRUNDAGE
27331 SOUTHWEST 167th COURT
HOMESTEAD, FL 33031

In witness whereof, I have subscribed my name:

W.M. Brundage
Signature of Incorporator

FILED
98 JUN 11 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-10913

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571