6/11/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN

ACCT#: 070744001530

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: WAR INC. War Mar, エッピー

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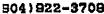
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1998

ACE INDUSTRIES

SUBJECT: MAR-ENC. WARMAR INC.

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.

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Becky McKnight Document Specialist FAX Aud. #: H98000010913 Letter Number: 098A00032764

## 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

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. Brilge Signature of Incorporator

H98-10913

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