

P98000057744

BARRY I. HECHTMAN, P.A.
8900 S.W. 107 AVE. #301
MIAMI, FL 33176-1451

City/State/Zip

Phone #

900002573719--9
-06/26/98--01081--016
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

EFFECTIVE DATE

6-23-98

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
98 JUN 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

W-29-98

ARTICLES OF INCORPORATION
OF

Warrior , Incorporated
1174 S. Dixie Highway #689

EFFECTIVE DATE

6-23-98

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, Incorporated
1174 S. Dixie Highway #689
Coral Gables, Fl 33146

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

1174 S. Dixie Hwy Ste. 689
Coral Gables, FL 33146

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:


1000 Shares of \$1.00 Par Value Common Stock

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

I hereby am familiar with & accept the duties & responsibilities
as registered agent for said corporation.

Augusto Cesar Correa Guerreiro Lima
1174 S.DIXIE HWY #689
CORAL GABLES, FL 33146



AUGUSTO CESAR CORREA GUERREIRO LIMA

ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VII - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

AUGUSTO CESAR CORREA GUERREIRO LIMA: PRESIDENT, VICE PRESIDENT &
TREASURER
1174 S. DIXIE HWY #689 CORAL GABLES, FL 33146

EFFECTIVE DATE

6-23-98

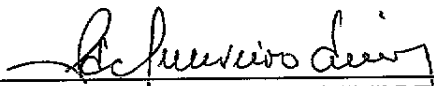
ARTICLE VII INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NO of SHARES</u> |
|-----------------------|------------------------|---------------------|
| AUGUSTO CESAR | 1174 S. DIXIE HWY #689 | 250 |
| CORREA GUERREIRO LIMA | CORAL GABLES, FL 33146 | |

Articles of Incorporation this 23RD day of JUNE 1998

Signature(s) of Incorporator(s)



AUGUSTO CESAR CORREA GUERREIRO LIMA : PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA