

JUL-20-98 MON 8:42 AM

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TEX98 FLORIDA DIVISION OF CORPORATIONS
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((H98000013351 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: WARREN HOLDING CORPORATION AUDIT NUMBER.....H98000013351 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...
PAGES..... 5 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE..
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
WARREN HOLDING CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is: **WARREN HOLDING CORPORATION**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. PRINCIPAL ADDRESS

The corporation's principal address is: 18133 N.W. 19th Street
Pembroke Pines, FL 33029

ARTICLE IV. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial capital structure of WARREN HOLDING CORPORATION, is \$5,000.00.

C. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

PREPARED BY:

VIVIAN CHOU, ESQ.
CHOU & GRANADO, P.A.
9990 S.W. 77TH AVENUE, SUITE 325
MIAMI, FL 33156

Telephone No.: 305-238-3341
Florida Bar No.: 0957518

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TALLAHASSEE, FLORIDA

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ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

VIVIAN CHOU, ESQ.
9990 S.W. 77th Avenue, Suite 325
Miami, FL 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Michael Warren
18133 S.W. 19th Street
Pembroke Pines, FL 33029

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the

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Incorporator is:

Michael Warren
18133 N.W. 19th Street
Pembroke Pines, FL 33029

ARTICLE X. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

President

Michael Warren
18133 N.W. 19th Street
Pembroke Pines, FL 33029

Secretary and Treasurer

Martha Warren
18133 N.W. 19th Street
Pembroke Pines, FL 33029

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

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the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation on the 17th day of July, 1998.

Michael Warren

MICHAEL WARREN - Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared MICHAEL WARREN

— who is personally known to me, or

☒ who has produced driver's license as identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 17th day of July, 1998.

Norma Rivera

Notary Public, State of Florida

My Commission Expires:

(SEAL)



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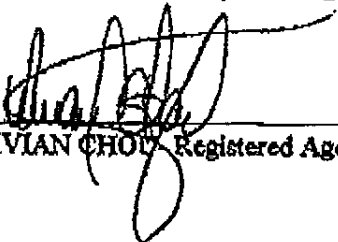
ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That WARREN HOLDING CORPORATION., desiring to organize under the laws of the State of Florida, has named Vivian Chou, 9990 S.W. 77th Avenue, Miami, County of Miami-Dade, State of Florida 33156, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


VIVIAN CHOU Registered Agent

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