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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~WARREN GROUP INVESTMENTS~~ INCORPORATED
WARREN GROUP INVESTMENTS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1988

ACE INDUSTRIES

WARREN GROUP INVESTMENTS INCORPORATED

SUBJECT: ~~SUNSHINE INVESTMENT GROUP INCORPORATED~~
REF: W98000025644

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THE NAME CONFLICT IS SUNSHINE INVESTMENT GROUP, INC. DOC #V01411.

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Neyssa Culligan
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WARREN GROUP INVESTMENTS INCORPORATED

Address of Corporation: 5700 COLLINS AVENUE, #15B,
MIAMI BEACH, FL 33140

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

Article 3: REGISTERED AGENT: ROBERT COCHRAN

REGISTERED OFFICE: 5700 COLLINS AVENUE, #15B
MIAMI BEACH, FL 33140

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

11 / 19 / 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. ROBERT COCHRAN, 5700 COLLINS AVENUE, #15B, MIAMI BEACH, FL 33140
- 2.
- 3.

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

ROBERT COCHRAN
5700 COLLINS AVENUE, #15B,
MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:


Signature of Incorporator

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