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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**WARKEN REALTY CORP.**

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: WARKEN REALTY CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 18400 WEST DIXIE HIGHWAY, SUITE "D"
NORTH MIAMI BEACH, FL 33160

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: HOWARD SHIDLOWSKY

REGISTERED OFFICE: 18400 WEST DIXIE HIGHWAY, SUITE "D"
NORTH MIAMI BEACH, FL 33160

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

01 / 12 / 99
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:

HOWARD SHIDLOWSKY
18400 WEST DIXIE HIGHWAY, SUITE "D"
NORTH MIAMI BEACH, FL 33160

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