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LAW OFFICES  
JEROME L. TEPPS, P.A.  
3411 POWERLINE ROAD, SUITE 701  
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 565-3231  
TELECOPIER (954) 565-7978

FEDERAL COURT TRIAL BAR  
CIRCUIT COURT MEDIATOR  
COUNTY COURT MEDIATOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 15 AM 9:26

March 9, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: WARSOWE GLOBAL CORP.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with my office check #30453 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to this office.

Thank you.

Sincerely yours,

  
Jerone L. Teppes, Esq.

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-03/15/99--01133--011  
\*\*\*\*122.50 \*\*\*\*78.75

JLT/ps  
Enclosures: as noted

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ARTICLES OF INCORPORATION OF  
WARSOWE GLOBAL CORP.

ARTICLE I

NAME

The name of the corporation is WARSOWE GLOBAL CORP.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

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ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 2787 East Oakland Park Blvd., Suite 411, Fort Lauderdale, Florida 33306 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3411 Powerline Road, Suite 701, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of this corporation at that address is Jerome L. Teppes.

ARTICLE VII

INITIAL BOARD OF DIRECTOR/INCORPORATOR


The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than three. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD ANSILL	2787 East Oakland Park Blvd. Suite 411 Fort Lauderdale, Florida 33306

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

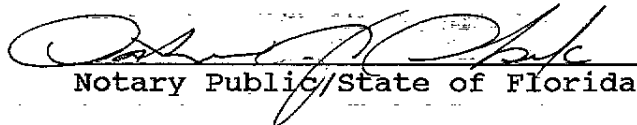
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of March, 1999.

  
LEONARD ANSILL

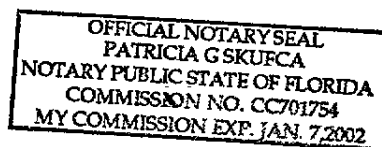
STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LEONARD ANSILL known to me and known by me or who produced Florida Driver's license as identification, who did take an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State of County above mentioned, this 10 day of March, 1999.

  
Notary Public/State of Florida

my commission expires:



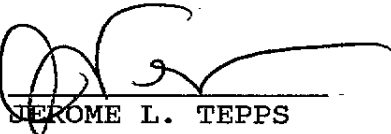
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said  
Sections:

WARSOWE GLOBAL CORP. desires to organize under the Laws of  
the State of Florida with its registered office as indicated in  
the Articles of Incorporation at 3411 Powerline Road, Suite 701,  
Fort Lauderdale, Florida 33309 and has named JEROME L. TEPPS  
located at 3411 Powerline Road, Suite 701, Fort Lauderdale,  
Florida 33309 as its Agent to accept service of process within  
this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Sections relative to keeping open said  
office.

  
JEROME L. TEPPS

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