

**Electronic Articles of Incorporation
For**

P04000014100
FILED
January 20, 2004
Sec. Of State

GREGORY WARREN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GREGORY WARREN INC.

Article II

The principal place of business address:
10927 PARK RD
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:
10927 PARK RD
RIVERVIEW, FL. US 33569

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RIVERVIEW FINANCIAL & ACCTG SERVICES INC.
7035 US HWY 301 S
RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH GROTHEER

Article VI

The name and address of the incorporator is:

GREGORY D WARREN
10927 PARK RD
RIVERVIEW, FL 33569

Incorporator Signature: GREGORY WARREN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GREGORY D WARREN
10927 PARK RD
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

01/16/2004