

**Electronic Articles of Incorporation
For**

P04000038087
FILED
March 01, 2004
Sec. Of State

WARREN MASSONARY, 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:

WARREN MASSONARY, INC.

Article II

The principal place of business address:

621 VISTA WAY
MONTICELLO, FL. US 32344

The mailing address of the corporation is:

PO BOX 833
MONTICELLO, FL. US 32344

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:

500

Article V

The name and Florida street address of the registered agent is:

TAMARA F FLETCHER
1410 W BASE ST
MADISON, FL. 32340

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

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Registered Agent Signature: TAMARA F FLETCHER

Article VI

The name and address of the incorporator is:

TAMARA F FLETCHER
1401 W BASE ST
MADISON FL 32340

Incorporator Signature: TAMARA F FLETCHER

Article VII

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

Title: D
RODNEY L WARREN
621 VISTA WAY
MONTICELLO, FL. 32344 US

Title: S
TAMARA F FLETCHER
1401 W BASE ST
MADISON, FL. 32340 US