

**Electronic Articles of Incorporation
For**

P05000075886
FILED
May 24, 2005
Sec. Of State
bmcknight

WARREN CONSTRUCTION SERVICES, 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 CONSTRUCTION SERVICES, INC.

Article II

The principal place of business address:

1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL. US 32250

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:

MARY FRANCES WARREN
1224 S. PENINSULA DRIVE 304
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: MARY FRANCES WARREN

Article VI

The name and address of the incorporator is:

WILLIAM ANTHONY WARREN
1633 2ND AVE, NORTH
JACKSONVILLE BEACH FLORIDA, 32250

Incorporator Signature: WILLIAM ANTHONY WARREN

Article VII

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

Title: P D
WILLIAM ANTHON WARREN
1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL. 32250 US

Title: STD
MARY FRANCES WARREN
1224 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118 US

Title: D
CHANCE TANNER WARREN
1633 2ND AVE, NORTH
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

05/24/2005