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FLORIDA PROFIT/NON PROFIT CORPORATION

Cakki Warren, Inc.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 FEB 25 AM 11:00

ARTICLES OF INCORPORATION
OF
Cakki Warren, Inc.

The undersigned, for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, do hereby make, subscribe and acknowledge this certificate for that purpose.

ARTICLE I

The name of the corporation shall be: Cakki Warren, Inc.

ARTICLE II

The principal street address and mailing address of the corporation is: is: 3950 RCA Blvd., #5000, Palm Beach Gardens, FL 33410.

ARTICLE III

The purpose and general nature of the business or businesses to be transacted by the corporation, as principal, or as agent, is as follows:

1. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

2. To do all and everything necessary and appropriate for the accomplishment of the business and objects enumerated in this Certificate or any amendment thereof, necessary or incidental to the attainment of the business or objects of the corporation, whether or not such business or objects of the corporation are similar in nature to the business or objects set forth in this Certificate or any amendment thereof. The foregoing shall be construed as objects and powers in furtherance not in limitation of the general powers conferred from time to time by laws of the State of Florida; and it is hereby expressly provided that the enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation, and that the corporation shall and may do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or objects herein enumerated, either alone or in association with other corporations, firms or individuals to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

ARTICLE IV

The number of shares of corporation is: One Thousand (1,000) shares of common stock with a par value of $1.00 per share.

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ARTICLE V

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars ($1,000.00).

ARTICLE VI

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VII

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

Alys Nagler Daniels at 701 U.S. Hwy. One, Ste. 402, N. Palm Beach, FL 33408

ARTICLE VIII

The name and post office address of the Incorporator signing these Articles of Incorporation is as follows:

Name:	Address:
John Clark Bills	3950 RCA Blvd., #5000 Palm Beach Gardens, FL 33410

ARTICLE IX

The name and post office address of the Director and Officers who shall hold office for the first year of the corporation's existence or until their successors have been elected and qualified are as follows:

Name:	Address:
Catharine B. Warren Director, Pres., Secretary and Treasurer	3950 RCA Blvd., #5000 Palm Beach Gardens, FL

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XI

All of the subscribers to these Articles of Incorporation are over the age of twenty-one years and are sui juris.

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ARTICLE XII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future).

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation this 25th day of February, 2010, and the undersigned registered agent hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

John Clark Bills, Incorporator

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared John Clark Bills, to me personally known ~~or who provided~~ ______ ~~as identification~~ and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 25th day of February, 2010.

Notary Public
My Commission Expires: July 16, 2011
Commission No.: DD 695396

SCANDIE A. MICK
MY COMMISSION EXPIRES July 16, 2011
#DD 695396
Bonded thru Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA

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ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated *corporation, at the place designated* in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alys Nagler Daniels, Registered Agent

Dated: February 25, 2010

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared Alys Nagler Daniels, to me personally known or who provided _______ as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 25th day of February, 2010.

Notary Public
My Commission Expires:
Commission No.

SHANNON M. MARTIN
MY COMMISSION # DD 567628
EXPIRES: May 30, 2010
Bonded Thru Notary Public Underwriters

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