

**Electronic Articles of Incorporation
For**

P11000006532
FILED
January 19, 2011
Sec. Of State
jahickman

L.C.WARREN GROUP 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:
L.C.WARREN GROUP INC.

Article II

The principal place of business address:
6767 N WICKHAM RD
400
MELBOURNE, FL. 32940

The mailing address of the corporation is:
1128 SERENGETI WAY
ROCKLEDGE, FL. 32955

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:
LANCENT C WARREN SR
6767 N WICKHAM RD
400
MELBOURNE, FL. 32940

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

Registered Agent Signature: LANCENT C. WARREN, SR.

P11000006532
FILED
January 19, 2011
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

LANCENT C WARREN, SR.
1128 SERENGETI WAY

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: LANCENT C. WARREN, SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LANCENT C WARREN SR.
1128 SERENGETI WAY
ROCKLEDGE, FL. 32955