

**Electronic Articles of Incorporation
For**

N07000008471
FILED
August 28, 2007
Sec. Of State
dwhite

WARREN MCFADDEN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARREN MCFADDEN FOUNDATION, INC.

Article II

The principal place of business address:

215 E. PALM AVENUE
206
TAMPA, FL. US 33602

The mailing address of the corporation is:

215 E. PALM AVENUE
206
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

CHERITABLE FOUNDATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. 33614

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN, ESQ. CEO

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR
WARREN A MCFADDEN
215 E. PALM AVENUE #206
TAMPA, FL. 33602 US

Title: DIR
GEORGE MCDONALD
215 E. PALM AVENUE #206
TAMPA, FL. 33602 US

Title: DIR
DEBBIE A CONTE
215 E. PALM AVENUE #206
TAMPA, FL. 33602 US

Title: P,S
WARREN A MCFADDEN
215 E. PALM AVENUE #206
TAMPA, FL. 33602 US

Title: T
WARREN A MCFADDEN
215 E. PALM AVENUE #206
TAMPA, FL. 33602 US