

**Electronic Articles of Incorporation
For**

**P01000106234
FILED
November 02, 2001
Sec. Of State**

WARREN BUILDERS, 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 BUILDERS, INC.

Article II

The principal place of business address:

1575 OLMEDA WAY
FORT MYERS, FL. 33901

The mailing address of the corporation is:

1575 OLMEDA WAY
FORT MYERS, FL. 33901

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:

10000

Article V

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

JOHN WARREN
1575 OLMEDA WAY
FORT MYERS, FL. 33901

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

Registered Agent Signature: JOHN WARREN

Article VI

The name and address of the incorporator is:

STEPHEN G. KOLODY
1560 OLMEDA WAY
FORT MYERS, FLORIDA 33901

Incorporator Signature: STEPHEN G. KOLODY

Article VII

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

Title: PD
JOHN WARREN
1575 OLMEDA WAY
FORT MYERS, FL. 33901

Title: VD
TERRY WILSON
1575 OLMEDA WAY
FORT MYERS, FL. 33901