

P01000115644
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Warren Assets Inc.
(PROPOSED CORPORATE NAME - Y)

100004704581--9
-12/04/01--01070--012
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
(See special & Certificate of
instructions below) Status
ADDITIONAL COPY REQUIRED

* We need to request 2 Apostilles
to be on 2 certified certificates for
the country of Hungary.

FROM: RICHARD E. MURRAY
Name (Printed or typed)

1811 COLONIAL DRIVE
Address

GREEN COVE SPRINGS, FL 32043
City, State & Zip

904-284-0337
Daytime Telephone number

FILED
01 DEC -4 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS
12/6/01

FILED

01 DEC -4 PM 1:19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Warren Assets Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be located at

Consulate of The Gambia in Hungary, Nagyszalonta u. 15, Budapest, Hungary H-1118.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting.

ARTICLE IV SHARES

The number of shares of stock is 1,500.

ARTICLE V REGISTERED AGENT

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

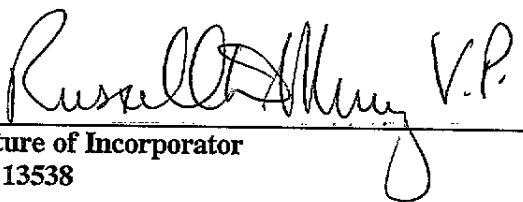
Richard E. Murray, 1811 Colonial Drive, Green Cove Springs, FL 32043.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
Delaware Business Incorporators, Inc. c/o Russell D. Murray, VP, 3422 Old Capitol Trail, Suite 700, Wilmington, DE 19808.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature of Registered Agent

BY: 
Signature of Incorporator
DBI: 13538