

**Electronic Articles of Incorporation
For**

**P03000043482
FILED
April 17, 2003
Sec. Of State**

WARREN HOLDINGS STATESIDE, 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 HOLDINGS STATESIDE, INC.

Article II

The principal place of business address:

2198 MAIN STREET
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2198 MAIN STREET
SARASOTA, FL. US 34237

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:

1,000

Article V

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

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL. 34237

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

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Registered Agent Signature: P. CHRISTOPHER JAENSCH

Article VI

The name and address of the incorporator is:

P. CHRISTOPHER JAENSCH
2198 MAIN STREET
SARASOTA, FL 34237

Incorporator Signature: P. CHRISTOPHER JAENSCH

Article VII

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

Title: D
DAVID WARREN
BRAE COTTAGE WOODFORD RD
WILMSLOW, CHESSHIRE, UK. SK9 2LS UK

Title: D
GINA WARREN
BRAE COTTAGE WOODFORD RD
WILMSLOW, CHESSHIRE, UK. SK9 2LS UK

Article VIII

The effective date for this corporation shall be:

04/17/2003