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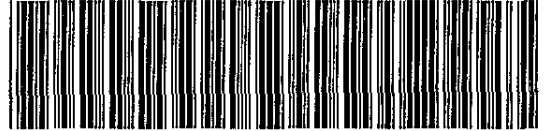
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SECRETARY OF STATE
TALLAHASSEE, FL

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WARREN & CARTER, INC.

2349 Woodbend Circle,
New Port Richey, FL 34655

May 8th 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

WARREN & CARTER, INC.

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,

William E. Carter

ARTICLES OF INCORPORATION

OF

WARREN & CARTER, INC.

FILED
03 MAY 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

WARREN & CARTER, INC.

the principle place of business of this corporation shall be
2349 Woodbend Circle, New Port Richey, Fl 34655

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2349 Woodbend Circle, New Port Richey, Florida 34677, and the name of the initial registered agent at said address is William Carter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officers and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

William Carter
Dir/President

2349 Woodbend Circle.
New Port Richey, FL 34655

ARTICLE VIII. INCORPORATOR

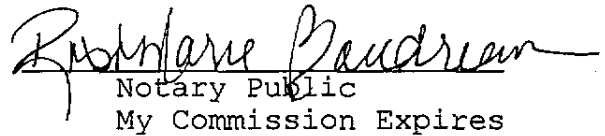
The name and street address of the incorporator to these Articles of Incorporation is as follows: William Carter, 2349 Woodbend Circle, New Port Richey, Florida 34655.

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared William Carter, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Clearwater, in said County and State, This 8th day of May 2003


Notary Public
My Commission Expires



RoseMarie Boudreau
My Commission DD093073
Expires February 17 2006

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The WARREN & CARTER, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of New Port Richey, State of Florida, has Named WILLIAM CARTER, 2349 Woodbend Circle, New Port Richey 34655, as its Registered Agent to accept service of process within the State of Florida.

May 8th 2003

By: William E. Carter

WILLIAM CARTER
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

May 8th 2003

By: William E. Carter

WILLIAM CARTER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA