Electronic Articles of Incorporation For

P03000067440 FILED June 17, 2003 Sec. Of State

MATTHEW E. WARNER, P.A.

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:

MATTHEW E. WARNER, P.A.

Article II

The principal place of business address:

13830 ONEIDA DR F2 DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

13830 ONEIDA DR F2 DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

MATTHEW E WARNER 13830 ONEIDA DR F2 DELRAY BEACH, FL. 33446 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATTHEW E. WARNER

Article VI

The name and address of the incorporator is:

MATTHEW E. WARNER 13830 ONEIDA DR F2 DELRAY BEACH, FL 33446

Incorporator Signature: MATTHEW E. WARNER

Article VII

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

Title: P MATTHEW E WARNER 13830 ONEIDA DR F2 DELRAY BEACH, FL. 33446