

**Electronic Articles of Incorporation
For**

P04000083490
FILED
May 26, 2004
Sec. Of State
slogan

C.WARREN CONST. CORP.

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:
C.WARREN CONST. CORP.

Article II

The principal place of business address:
2519 FERN PALM DR.
EDGEWATER, FL. 32141

The mailing address of the corporation is:
2519 FERN PALM DR.
EDGEWATER, FL. 32141

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:
100

Article V

The name and Florida street address of the registered agent is:
DIANE L HALEY
2519 FERN PALM DR.
EDGEWATER, FL. 32141

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

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Registered Agent Signature: DIANE HALEY

Article VI

The name and address of the incorporator is:

CLELAND L WARREN SR.
2519 FERN PALM DR.
EDGEWATER
FL.

Incorporator Signature: CLELAND L.WARREN SR.

Article VII

The effective date for this corporation shall be:

05/21/2004

Article VIII

The name and address of the officer/director is:

Title: P
CLELAND L. WARREN, SR.
2519 FERN PALM DRIVE
EDGEWATER, FL 32141