

**Electronic Articles of Incorporation
For**

P04000118362
FILED
August 16, 2004
Sec. Of State
jshivers

WARREN FLOOR'EN 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 FLOOR'EN INC.

Article II

The principal place of business address:

306 PETALS RD.
FORT PIERCE, FL. 34947

The mailing address of the corporation is:

306 PETALS RD.
FORT PIERCE, FL. 34947

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

Article V

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

CARLOS G WARREN
306 PETALS RD.
FORT PIERCE, FL. 34947

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

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Registered Agent Signature: CARLOS G. WARREN

Article VI

The name and address of the incorporator is:

CARLOS G. WARREN
306 PETALS RD.
FORT PIERCE, FL
34947

Incorporator Signature: CARLOS G. WARREN

Article VII

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

Title: P
CARLOS G WARREN
306 PETALS RD.
FORT PIERCE, FL. 34947

Title: VP
VENUS D WARREN
306 PETALS RD.
FORT PIERCE, FL. 34947