

**Electronic Articles of Incorporation  
For**

P04000125271  
FILED  
August 31, 2004  
Sec. Of State  
Ipooe

WARREN BROTHERS TRUCKING 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 BROTHERS TRUCKING INC.

**Article II**

The principal place of business address:

1715 MIAMI CT.  
FT PIERCE, FL. 34950

The mailing address of the corporation is:

1715 MIAMI CT.  
FT PIERCE, FL. 34950

**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:

10 MILLION

**Article V**

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

STEVIE R WARREN  
910 TROPIC ST  
TITUSVILLE, FL. 32796

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

**P04000125271**  
**FILED**  
**August 31, 2004**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: STEVIE WARREN

### **Article VI**

The name and address of the incorporator is:

STEVIE WARREN  
1820 HALLUM AVE  
TITUSVILLE FL 32796

Incorporator Signature: STEVIE WARREN

### **Article VII**

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

Title: P  
JASON R WARREN  
1715 MIAMI CT  
FT PIERCE, FL. 34950

Title: VP  
MARIA S WARREN  
1715 MIAMI CT  
FT PIERCE, FL. 34950

Title: SEC  
JASON R WARREN  
1715 MIAMI CT  
FT PIERCE, FL. 34950

### **Article VIII**

The effective date for this corporation shall be:

08/26/2004