

**Electronic Articles of Incorporation
For**

P04000138393
FILED
October 06, 2004
Sec. Of State
jshivers

WARREN CONSULTING GROUP, 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 CONSULTING GROUP, INC.

Article II

The principal place of business address:

5 BULOW'S LANDING
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

5 BULOW'S LANDING
FLAGLER BEACH, FL. US 32136

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:

ERIC H WARREN MR.
5 BULOW'S LANDING
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: ERIC WARREN

Article VI

The name and address of the incorporator is:

ERIC WARREN
WARREN CONSULTING GROUP, INC.
5 BULOW'S LANDING
FLAGLER BEACH, FL 32136

Incorporator Signature: ERIC WARREN

Article VII

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

Title: P
ERIC H WARREN MR.
5 BULOW'S LANDING
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

10/05/2004