

**Electronic Articles of Incorporation
For**

P05000034715
FILED
March 07, 2005
Sec. Of State
cblalock

WARREN'S HARDWOODS, 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'S HARDWOODS, INC.

Article II

The principal place of business address:

14618 73RD ST N
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

14618 73RD ST N
LOXAHATCHEE, FL. 33470

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:

500

Article V

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

STEPHEN W GILBERTSON, CPA, PA
2720 E OAKLAND PARK BLVD #109
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: STEPHEN W GILBERTSON

Article VI

The name and address of the incorporator is:

WARREN S. HOFMANN
14618 73RD ST N
LOXAHATCHEE FL 33470

Incorporator Signature: WARREN S HOFMANN

Article VII

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

Title: PSTD
WARREN S HOFMANN
14618 73RD ST N
LOXAHATCHEE, FL. 33470