# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

## FLORIDA PROFIT CORPORATION OR P.A.

James C. Warren Inc.

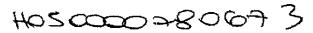
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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

James C. Warren Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2535 Ridgecrest Ave. Orange Park, FL 32065

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

## ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

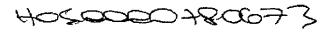
James C. Warren

Director, President: 2535 Ridgecrest Ave.

Orange Park, FL 32065

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### ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FLORIDA 32351

#### ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FLORIDA 32351

Paul Frank Paul Snith VIP 03/30/05

Ala registered Agent Date

Paul Frank Paul Snith VIP 03/30/05

Ala registered Agent INC. / Incorporator

Date

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