

**Electronic Articles of Incorporation
For**

P05000088723
FILED
June 21, 2005
Sec. Of State
jshivers

JACK WARNER CONSTRUCTION, 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:

JACK WARNER CONSTRUCTION, INC.

Article II

The principal place of business address:

13034 TYLER RUN AVE.
ODESSA, FL. US 33556

The mailing address of the corporation is:

P.O. BOX 1544
OLDSMAR, FL. US 34677

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:

JACK S WARNER
13034 TYLER RUN AVE.
ODESSA, FL. 33556

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

P05000088723
FILED
June 21, 2005
Sec. Of State
jshivers

Registered Agent Signature: JACK S. WARNER

Article VI

The name and address of the incorporator is:

JACK S. WARNER
13034 TYLER RUN AVE.

ODESSA, FL. 33556

Incorporator Signature: JACK S. WARNER

Article VII

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

Title: P/D
JACK S WARNER
13034 TYLER RUN AVE.
ODESSA, FL. 33556 US