

**Electronic Articles of Incorporation  
For**

P05000088870  
FILED  
June 21, 2005  
Sec. Of State  
clewis

RICHARD WARREN, 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:  
RICHARD WARREN, INC.

**Article II**

The principal place of business address:  
1312 BERRI PATCH PLACE  
#7  
MELBOURNE, FL. 32935

The mailing address of the corporation is:  
1312 BERRI PATCH PLACE  
#7  
MELBOURNE, FL. 32935

**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:  
RICHARD WARREN  
3910 DIXIE HIGHWAY  
LOT 15  
PALM BAY, FL. 32905

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

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Registered Agent Signature: RICHARD WARREN

### **Article VI**

The name and address of the incorporator is:

KAREN LEWIS  
1312 BERRI PATCH PL #7  
MELBOURNE, FL 32935

Incorporator Signature: KAREN LEWIS

### **Article VII**

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

Title: MR.  
RICHARD WARREN  
3910 DIXIE HIGHWAY LOT 15  
PALM BAY, FL. 32935