

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

J. A. Warren, Inc.

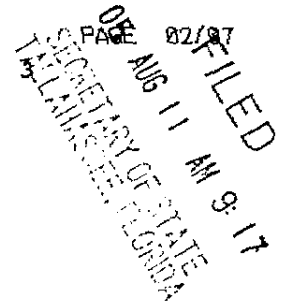
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**ARTICLES OF INCORPORATION
OF**

J. A. Warren, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

J. A. Warren, Inc.

Effective date: August 8, 2005

The principal office address is:

2255 Off Shore Drive
Fernandina Beach, Florida 32034

The principal mailing address is:

P.O. Box 15185
Fernandina Beach, Florida 32035

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2255 Off Shore Drive
Fernandina Beach, Florida 32034

The name of the initial registered agent is:

James A. Warren III

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION
OF

J. A. Warren, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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ARTICLES OF INCORPORATION
OF
J. A. Warren, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: James A. Warren III
Director
Address: 2255 Off Shore Drive
Fernandina Beach, Florida 32034

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: James A. Warren III
President/Secretary/Treasurer
Address: 2255 Off Shore Drive
Fernandina Beach, Florida 32034

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ARTICLES OF INCORPORATION
OF

J. A. Warren, Inc.

ARTICLES VII

INCORPORATOR:

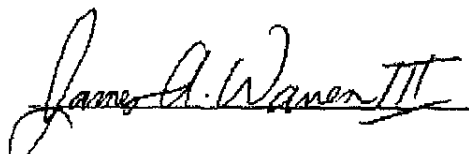
The name and address of the incorporator is:

Name: James A. Warren III

Address: 2255 Off Shore Drive

Fernandina Beach, Florida 32034

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Fernandina Beach, Florida on the 10 day of August, 2005.

A handwritten signature in cursive script that reads "James A. Warren III". The signature is written in dark ink and is positioned above the printed text "Incorporator (Signature)".

Incorporator (Signature)

ARTICLES OF INCORPORATION
OF

J. A. Warren, Inc.

STATE OF FLORIDA

COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared James A. Warren III.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fernandina Beach in said County and State this 10th day of August 2005

Nicole Gagnon

Notary Public

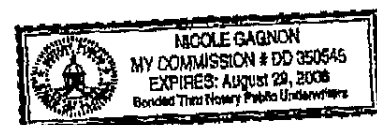
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____

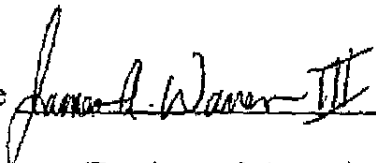


ARTICLES OF INCORPORATION**OF****J. A. Warren, Inc.****FILED**
05 AUG 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT******BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First -- That J. A. Warren, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fernandina Beach, State of Florida, has named James A. Warren III, located at 2255 Off Shore Drive, in the City of Fernandina Beach, State of Florida, 32034, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

3/10/2005