

**Electronic Articles of Incorporation
For**

P05000122161
FILED
September 02, 2005
Sec. Of State
clewis

WARNER ACCOUNTING & TAX SERVICES, CORPORATION

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:

WARNER ACCOUNTING & TAX SERVICES, CORPORATION

Article II

The principal place of business address:

795 WALNUT AVENUE
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

P.O. BOX 740111
ORANGE CITY, FL. US 327740111

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:

1

Article V

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

KEITH W WARNER
795 WALNUT AVENUE
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: KEITH W WARNER

Article VI

The name and address of the incorporator is:

KEITH W WARNER
795 WALNUT AVENUE
ORANGE CITY, FL 32763-6867

Incorporator Signature: KEITH W WARNER

Article VII

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

Title: P
KEITH W WARNER
795 WALNUT AVENUE
ORANGE CITY, FL. 32763 US

Title: VP
CARMELA L WARNER
795 WALNUT AVENUE
ORANGE CITY, FL. 32763 US