

**Electronic Articles of Incorporation
For**

P06000081064
FILED
June 13, 2006
Sec. Of State
cblalock

WARREN HOWELL MECHANICAL SYSTEMS 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:

WARREN HOWELL MECHANICAL SYSTEMS INC

Article II

The principal place of business address:

320 N 70 WAY
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

320 N 70 WAY
HOLLYWOOD, FL. US 33024

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

WARREN HOWELL
320 N 70 WAY
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: WARREN HOWELL

Article VI

The name and address of the incorporator is:

KERRY WALSH
INCORPORATETIME.COM, INC.
173 N. MAIN ST, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/VP
WARREN HOWELL
320 N 70 WAY
HOLLYWOOD, FL. 33024 US

Title: S/D
WARREN HOWELL
320 N 70 WAY
HOLLYWOOD, FL. 33024 US