

**Electronic Articles of Incorporation
For**

P06000102274
FILED
August 07, 2006
Sec. Of State
jshivers

WARDEN AND SON 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:

WARDEN AND SON INC.

Article II

The principal place of business address:

123 PENNSYLVANIA AVENUE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

123 PENNSYLVANIA AVENUE
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

METAL FRAMING

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:

JEREMY WARDEN
123 PENNSYLVANIA AVENUE
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: JEREMY WARDEN

Article VI

The name and address of the incorporator is:

DANIEL WARDEN
123 PENNSYLVANIA AVENUE

WINTER GARDEN, FL 32771

Incorporator Signature: DANIEL WARDEN

Article VII

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

Title: P
DANIEL WARDEN
123 PENNSYLVANIA AVENUE
WINTER GARDEN, FL. 34787 US

Title: VP
JEREMY WARDEN
123 PENNSYLVANIA AVENUE
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

08/01/2006