

**Electronic Articles of Incorporation
For**

P07000041861
FILED
April 03, 2007
Sec. Of State
thampton

WARKEN , 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:

WARKEN , INC

Article II

The principal place of business address:

1305 ROCKLEDGE DRIVE
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

1305 ROCKLEDGE DRIVE
ROCKLEDGE, FL. US 32955

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:

TEN

Article V

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

THOMAS C KENASTON JR
1305 ROCKLEDGE DRIVE
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: THOMAS C. KENASTON, JR.

Article VI

The name and address of the incorporator is:

THOMAS C. KENASTON, JR.
1305 ROCKLEDGE DRIVE

ROCKLEDGE, FL 32955-3717

Incorporator Signature: THOMAS C. KENASTON

Article VII

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

Title: P, S
THOMAS C KENASTON JR.
1305 ROCKLEDGE DRIVE
ROCKLEDGE, FL. 32955 US

Article VIII

The effective date for this corporation shall be:

04/03/2007