

**Electronic Articles of Incorporation
For**

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FILED
April 12, 2007
Sec. Of State
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WARREN UNLIMITED, 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 UNLIMITED, INC.

Article II

The principal place of business address:

23104 ISLAND VIEW DRIVE
#6
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23104 ISLAND VIEW DRIVE
#6
BOCA RATON, FL. 33433

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:

1,000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

HARRY R WARREN JR.
23104 ISLAND VIEW DRIVE
#6
BOCA RATON, FL. 33433

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

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Registered Agent Signature: HARRY R. WARREN, JR. PRESIDENT

Article VI

The name and address of the incorporator is:

MARIANELLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

Article VII

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

Title: DIR.
HARRY R WARREN JR.
23104 ISLAND VIEW DRIVE #6
BOCA RATON, FL. 33433

Title: PRES
HARRY R WARREN JR.
23104 ISLAND VIEW DRIVE #6
BOCA RATON, FL. 33433

Title: SEC.
HARRY R WARREN JR.
23104 ISLAND VIEW DRIVE #6
BOCA RATON, FL. 33433

Title: TREA
HARRY R WARREN JR.
23104 ISLAND VIEW DRIVE #6
BOCA RATON, FL. 33433