

Division of Corporations Page 1 of 1
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Florida Department of State
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Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Edward D. Warren Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Edward D. Warren Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Edward D. Warren Enterprises Inc.
1050 SE Shakespeare Avenue
Port St. Lucie, FL 34983**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Edward Warren
1050 SE Shakespeare Avenue
Port St. Lucie, FL 34983**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Edward Warren - President/Director
1050 SE Shakespeare Avenue
Port St. Lucie, FL 34983**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Edward Warren
1050 SE Shakespeare Avenue
Port St. Lucie, FL 34983**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of April 2007.


Edward Warren - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Edward D. Warren Enterprises Inc.

2. The name and address of the registered agent and office is:

Edward Warren

Name

1050 SE Shakespeare Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Port St. Lucie, FL 34983

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Edward Warren
Edward Warren
SIGNATURE

April 12, 2007

(Date)

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