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SECRETARY OF STATE

T. Burch AUG 2 1 2007

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

RE: RJ Warren Enterprises, Inc.

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

Robert Patterson

Director

/rcl

Enclosures

### FILED

## ARTICLES OF INCORPORATION OF RJ WARREN ENTERPRISES, INC.

2007 AUG 20 PM 3: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this Corporation is RJ Warren Enterprises, Inc.; the mailing address is 760 NE 60<sup>th</sup> Street, Fort Lauderdale, Florida 33334.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 760 NE 60<sup>th</sup> Street, Ft Lauderdale, Florida 33334. The name of the initial Registered Agent of this Corporation is Robert Patterson.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 760 NE 60<sup>th</sup> Street, Fort Lauderdale, Florida 33334. The name of the principal officer is Robert Patterson.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Robert Patterson 760 NE 60<sup>th</sup> Street Fort Lauderdale, Florida 33334

Bridget Patterson 760 NE 60<sup>th</sup> Street Fort Lauderdale, Florida 33334

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Robert Patterson 760 NE 60<sup>th</sup> Streeet Fort Lauderdale, Florida 33334

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this GTU day of August 2000.  ROBERT PATTERSON
STATE OF ELODIDA

STATE OF FLORIDA

COUNTY OF BYOWN

FlondeNoteryService.com

Before me, the undersigned authority, personally appeared ROBERT PATTERSON to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS hand and official this TORRI SAURS MY COMMISSION # DD606391 EXPIRES: OCTOBER 18, 2010

My Commission Expires: OCLOBER 18TH 2010

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 911 day of 100 and 100 a

ROBERT PATTERSON