

**Electronic Articles of Incorporation
For**

P07000134682
FILED
December 26, 2007
Sec. Of State
jshivers

PAUL WARREN, 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:

PAUL WARREN, INC.

Article II

The principal place of business address:

3630 SHADY LANE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

3630 SHADY LANE
PALM HARBOR, FL. US 34683

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:

100

Article V

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

PAUL D WARREN
3630 SHADY LANE
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: PAUL D. WARREN

Article VI

The name and address of the incorporator is:

PAUL D. WARREN
3630 SHADY LANE

PALM HARBOR, FLORIDA 34683

Incorporator Signature: PAUL D. WARREN

Article VII

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

Title: PRES
PAUL D WARREN
3630 SHADY LANE
PALM HARBOR, FL. 34683 US

Title: VP
PAUL D WARREN
3630 SHADY LANE
PALM HARBOR, FL. 34683 US

Title: SEC
PAUL D WARREN
3630 SHADY LANE
PALM HARBOR, FL. 34683 US

Title: TRES
PAUL D WARREN
3630 SHADY LANE
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

01/01/2008