

**Electronic Articles of Incorporation
For**

P08000026702
FILED
March 13, 2008
Sec. Of State
wcunningham

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:

WARREN INC.

Article II

The principal place of business address:

177 CASSADY ST
UMATILLA, FL. US 32784

The mailing address of the corporation is:

177 CASSADY ST
UMATILLA, FL. US 32784

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:

10,000

Article V

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

EMORY K WARREN
177 CASSADY ST
UMATILLA, FL. 32784

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

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Registered Agent Signature: E KYLE WARREN

Article VI

The name and address of the incorporator is:

E KYLE WARREN
7 CASSADY ST

17

UM

ATILLA FL 32784

Incorporator Signature: E KYLE WARREN

Article VII

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

Title: P
EMORY K WARREN
177 CASSADY ST
UMATILLA, FL. 32784

Article VIII

The effective date for this corporation shall be:

03/12/2008