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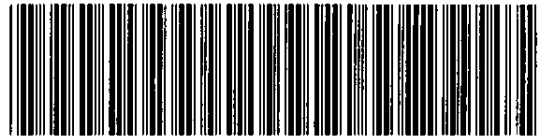
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08 MAR 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

LYONS & LYONS, P.A.
% RICHARD D. LYONS
27911 CROWN LAKE BLVD., SUITE 201
BONITA SPRINGS, FL 34135

SUBJECT: THE WARREN COMPANY OF FLORIDA, INC.
Ref. Number: W07000056535

We have received your document for THE WARREN COMPANY OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000069571 - THE WARREN COMPANY, LLC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 607A00066248

RECEIVED
03 MAR 25 AM 8:00
DIVISION OF CORPORATIONS

Richard D. Lyons
J.D., M.B.A.
rlyons@lyons-law.com

Kevin M. Lyons
Also Member of N.Y. Bar
klyons@lyons-law.com

Monica A. Vondruska
Board Certified Wills, Trusts and Estates
L.L.M. in Taxation
mvondruska@lyons-law.com

Lyons & Lyons, P.A.

LAW OFFICES

March 12, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

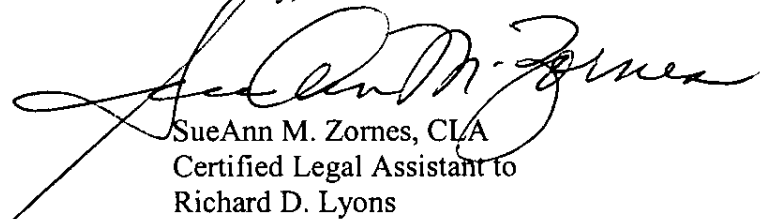
Re: The Warren Company of New York, Inc.

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed for filing is the Certificate of Domestication along with the Articles of Incorporation for The Warren Company of New York, Inc. Please see the enclosed letter from Loria Poole dated November 16, 2007 which indicates that this matter has been previously filed and the filing fees were paid at that time.

Thank you for your assistance in this matter and if you should have any questions or concerns with the above, please feel free to contact us.

Sincerely,



SueAnn M. Zornes, CLA
Certified Legal Assistant to
Richard D. Lyons

enclosures
/sz


**CERTIFICATE OF DOMESTICATION
FOR THE WARREN COMPANY OF NEW YORK, INC.
(f/k/a The Warren Company of New York, Ltd.)**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, LYN BEDELL, sole shareholder and president of THE WARREN COMPANY OF NEW YORK, LTD., a New York corporation, in accordance with section 607.1801 Florida Statutes providing for the domestication of the corporation in the state of Florida as THE WARREN COMPANY OF NEW YORK, INC., a Florida corporation, does hereby certify:

1. The date on which the corporation was first formed was April 2, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE WARREN COMPANY OF NEW YORK, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to section. 607.0120 and 607.0202, Florida Statutes, with this certificate is THE WARREN COMPANY OF NEW YORK, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the certificate of domestication was the State of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to section 607.1801, Florida Statutes.

I am the president and sole shareholder of THE WARREN COMPANY OF NEW YORK, INC. (f/k/a The Warren Company of New York, Ltd.) and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so on this ____ day of February 2008.


Lyn Bedell

THE WARREN COMPANY OF NEW YORK, INC.

ARTICLES OF INCORPORATION

Article I. Name

The name of the corporation shall be **THE WARREN COMPANY OF NEW YORK, INC.**

Article II. Principal Office

The principal office of the corporation shall be **8516 Bellagio Drive, Naples, FL 34114**

Article III. Mailing Address

The mailing address of the corporation shall be **8516 Bellagio Drive, Naples, FL 34114**

Article IV. Number of Shares

The number of shares the corporation is authorized to issue is: **two hundred (200) shares**

Article IV. Incorporator

The name and address of the incorporator is:

Lyn Bedell
8516 Bellagio Drive
Naples, FL 34114

Article V. Purpose

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Corporation Law of the State of Florida.

Article VI. Initial Officer and Director

Lyn Bedell
8516 Bellagio Drive
Naples, FL 34114

President and Director

Article VII. Registered Agent

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

Lyn Bedell
8516 Bellagio Drive
Naples, FL 34114

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08 MAR 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

IN WITNESS WHEREOF, I, Lyn Bedell, have signed these Articles of Incorporation as the authorized incorporator and acknowledged them to be my act this 21 day of February, 2008.

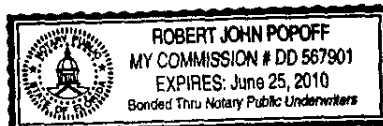
Lyn M Bedell
Lyn Bedell, Incorporator

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me on February 21, 2008, by Lyn Bedell as authorized incorporator of The Warren Company of New York, Inc., a Florida corporation., who (☒) is personally known to me or () produced as identification.

Robert John Popoff
Notary Public - State of Florida

(Seal)



Acceptance by Registered Agent

Having been named as registered agent in Article VII above to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

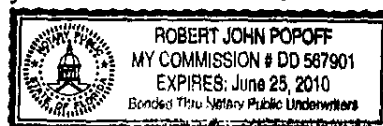
Lyn M Bedell
Lyn Bedell
Date: 2/21/08

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me on February 21, 2008, by Lyn Bedell as registered agent for The Warren Company of New York, Inc., a Florida corporation., who (☒) is personally known to me or () produced as identification.

Robert John Popoff
Notary Public - State of Florida

(Seal)



THE WARREN COMPANY OF NEW YORK, INC.
ARTICLES OF INCORPORATION

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