

**Electronic Articles of Incorporation
For**

P08000037774
FILED
April 14, 2008
Sec. Of State
bmcknight

WARREN PROPERTY SERVICES 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 PROPERTY SERVICES INC.

Article II

The principal place of business address:

161 CARROLL EASTERN RD
BALTIMORE, OH. 43105

The mailing address of the corporation is:

161 CARROLL EASTERN RD
BALTIMORE, OH. 43105

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL. 32301

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

P08000037774
FILED
April 14, 2008
Sec. Of State
bmcknight

Registered Agent Signature: MARY JO SPALINGER, ASST SEC,

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
LUELLA WARREN
161 CARROLL EASTERN RD
BALTIMORE, OH. 43105

Title: T
LUELLA WARREN
161 CARROLL EASTERN RD
BALTIMORE, OH. 43105

Title: D/VP
SUZANNE ADAMS
1545 FULLER CT.
LANCASTER, OH. 43130

Title: S
SUZANNE ADAMS
1545 FULLER CT.
LANCASTER, OH. 43130