

**Electronic Articles of Incorporation  
For**

P08000049781  
FILED  
May 19, 2008  
Sec. Of State  
clewis

WARREN EXPRESS 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 EXPRESS INC

**Article II**

The principal place of business address:

18577 MINNESOTA AVE  
JACKSONVILLE, FL. 32234

The mailing address of the corporation is:

18577 MINNESOTA AVE  
JACKSONVILLE, FL. 32234

**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:

CHARLES WARREN  
18577 MINNESOTA AVE  
JACKSONVILLE, FL. 32234

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

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Registered Agent Signature: CHARLES WARREN

### **Article VI**

The name and address of the incorporator is:

NETTIE DAVIS INC  
846 SW MAIN BLVD

LAKE CITY, FL 32025

Incorporator Signature: NETTIE DAVIS

### **Article VII**

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

Title: P  
CHARLES WARREN  
18577 MINNESOTA AVE  
JACKSONVILLE, FL. 32234

Title: S  
RELEIA WARREN  
18577 MINNESOTA AVE  
JACKSONVILLE, FL. 32234

### **Article VIII**

The effective date for this corporation shall be:

05/15/2008