

**Electronic Articles of Incorporation
For**

P08000053268
FILED
May 29, 2008
Sec. Of State
jshivers

WARREN MANAGEMENT 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 MANAGEMENT INC.

Article II

The principal place of business address:

621 NW 53RD ST
SUITE 620
BOCA RATON, . 33487

The mailing address of the corporation is:

621 NW 53RD ST
SUITE 620
BOCA RATON, . 33487

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:

WARREN S GREENSPOON
5804 WINDSOR CT
BOCA RATON, FL. 33496

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

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Registered Agent Signature: WARREN GREENSPOON

Article VI

The name and address of the incorporator is:

WARREN GREENSPOON
5804 WINDSOR CT.

BOCA RATON FL. 33496

Incorporator Signature: WARREN GREENSPOON

Article VII

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

Title: P
WARREN S GREENSPOON
5804 WINDSOR CT
BOCA RATON, FL. 33496 US

Title: DIR
MONTE P NATHANSON
17058 WHITEHAVEN DR
BOCA RATON, FL. 33496 US

Title: DIR
JUNE NATHANSON
17058 WHITEHAVEN DR
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

06/01/2008