

**Electronic Articles of Incorporation
For**

P08000069094
FILED
July 22, 2008
Sec. Of State
Ipooe

WARBCO 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:

WARBCO INC.

Article II

The principal place of business address:

441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

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:

SONIA M PAWLUC
717 SE 5TH STREET
STUART, FL. 34994

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

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Registered Agent Signature: SONIA M. PAWLUC

Article VI

The name and address of the incorporator is:

DONALD W. WARBURTON
441 SE VERADA AVENUE

PORT ST. LUCIE, FL 34983

Incorporator Signature: DONALD W. WARBURTON

Article VII

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

Title: P
DONALD W WARBURTON
441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

Title: VP
SUZETTE L WARBURTON
441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

Title: S
SUZETTE L WARBURTON
441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983

Title: T
SUZETTE L WARBURTON
441 SE VERADA AVENUE
PORT ST. LUCIE, FL. 34983