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2008 JUL 23 A 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-24-08
10

July 9, 2008

Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

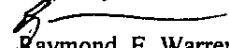
Enclosed please find Articles of Incorporation for **WARREN STEEL & ENTERPRISES, INC.** with
a requested effective date of July 1, 2008 and the necessary funds for filing fees.

Please return (1) copy to the below address.

24815 Audrey Rd.
Land O'Lakes, FL 34639

Thanking you in advance for your cooperation on this matter.

Sincerely,


Raymond E. Warren

**ARTICLES OF INCORPORATION
OF
WARREN STEEL & ENTERPRISES, INC.**

FILED
2000 JUL 23 A 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

WARREN STEEL & ENTERPRISES, INC.

The principal place of business of this corporation shall be:

**24815 Audrey Rd.
Land O' Lakes, Fl 34639**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; **500-shares @ \$1.00/share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); **Raymond Earl Warren - President/Treasurer**
David Allen Warren - Vice President
Laura Veronica Calderon - Secretary

All of the above reside at: **24815 Audrey Rd.**
Land O'Lakes, Fl 34639

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Raymond Earl Warren
24815 Audrey Rd.
Land O'Lakes, Fl 34639

David Allen Warren
24815 Audrey Rd.
Land O'Lakes, Fl 34639

Laura Veronica Calderon
24815 Audrey Rd.
Land O'Lakes, Fl 34639

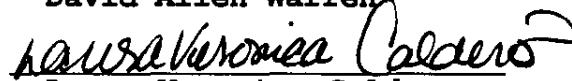
IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of July 2008.



Raymond Earl Warren



David Allen Warren



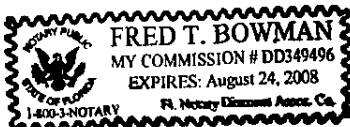
Laura Veronica Calderon

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of July 2008.

by FRED T. BOWMAN of PO Box 5097
Name Address
Nudson FL 34667



NOTARY PUBLIC FRED T. BOWMAN

My Commission Expires August 24, 2008

(SEAL)

FILED

2008 JUL 23 A 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WARREN STEEL & ENTERPRISES, INC.**

The name and the address of the registered agent office is:

Raymond Earl Warren
24815 Audrey Rd.
Land O'Lakes, Fl 34639

SIGNATURE


Raymond Earl Warren

TITLE

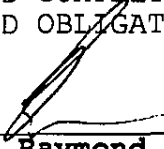
President

DATE

July 1, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Raymond Earl Warren
24815 Audrey Rd.
Land O'Lakes, Fl 34639

DATE

July 1, 2008