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ARTICLES OF INCORPORATION WARDEN & JONES COMPANY

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SECRETARY OF STATE

The undersigned incorporator, for purposes of forming a corporation under the Plorida business corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the corporation shall be: Warden & Jones Company.

PRINCIPAL OFFICE ARTICLE II

The principal office of the business and mailing address of this corporation shall be: 360 S. Ocean Blvd., Apt 5B

Palm Beach, Florida 33460

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 at \$ 1 par value.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Anne T. Manson

James E. Keating

360 S. Ocean Blvd., Apt 5B

301 West 2nd Street

Palm Beach, Florida 33460

Frederick, MD 21701

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE V

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

Anne T. Manson

360 S. Ocean Blvd, Apt 5b

Palm Beach, Florida 33460

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Gregory C. Hess

405 E. First Avenue

Easley, SC 29640

. Hess, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place Designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Anne T. Manson, Registered Agent