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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EP 10/29/08

TRANSMITTAL LETTER

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

SUBJECT: RENETTA WARREN ENTERPRISES INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: RENETTA PARRISH
Name (printed or typed)

423 SW ALDERENE PARKWAY

Address

MADISON, FL. 32340
City, State & Zip

(850) 464-0610

Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RENETTA WARREN ENTERPRISE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

587 SW BUNKER STREET
MADISON, FL. 32340

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENETTA PARRISH
423 SW ALDERENE PARKWAY
MADISON, FL. 32340

ARTICLE V **INCORPORATOR(S)**

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

RENETTA PARRISH
423 SW ALDERENE PARKWAY
MADISON, FL. 32340

ASHLEY PARRISH
423 SW ALDERENE PARKWAY
MADISON, FL. 32340

The undersigned incorporators have executed these Articles of Incorporation this

1ST day of OCTOBER, 2008

Renetta D. Parrish
Signature

Ashley D. Parrish
Signature

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **RENETTA WARREN ENTERPRISES, INC**

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

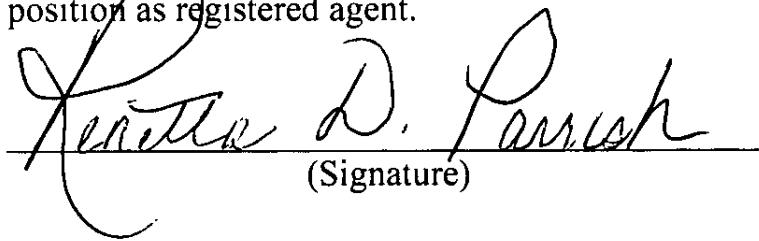
RENETTA PARRISH
(Name)

423 SW ALDERENE PARKWAY
(P.O. Box not acceptable)

MADISON, FL. 32040
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 as registered agent.


(Signature)

(Date)