

**Electronic Articles of Incorporation
For**

P09000036028
FILED
April 22, 2009
Sec. Of State
jshivers

WARREN CONTRACTORS & DEVELOPMENT 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 CONTRACTORS & DEVELOPMENT INC.

Article II

The principal place of business address:

50595 CENTRAL INDUSTRIAL DR.
SHELBY TOWNSHIP, MI. US 48315

The mailing address of the corporation is:

50595 CENTRAL INDUSTRIAL DR.
SHELBY TOWNSHIP, MI. US 48315

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:

22,500

Article V

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

CHARLES CERULLO
1543 DAY LILY DR
TRINITY, FL. 34655

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

P09000036028
FILED
April 22, 2009
Sec. Of State
jshivers

Registered Agent Signature: CHARLES CERULLO

Article VI

The name and address of the incorporator is:

JAMES CERULLO
18015 ROCCO DR.

MACOMB, MI 48044

Incorporator Signature: JAMES CERULLO

Article VII

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

Title: P
JAMES CERULLO
50595 CENTRAL INDUSTRIAL DR.
SHELBY TOWNSHIP, MI. 48315 US

Article VIII

The effective date for this corporation shall be:

04/22/2009