

**Electronic Articles of Incorporation
For**

P09000041848
FILED
May 11, 2009
Sec. Of State
vingram

THE WARNIC GROUP, 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:

THE WARNIC GROUP, INC

Article II

The principal place of business address:

1607 S STATE RD 15A
SUITE 11
DELAND, FL. 32720

The mailing address of the corporation is:

1607 S STATE RD 15A
SUITE 11
DELAND, FL. 32720

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:

10,000,000

Article V

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

ROGER K WARREN
2607 S WOODLAND BLVD 225
DELAND, FL. 32720

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

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Registered Agent Signature: ROGER K WARREN

Article VI

The name and address of the incorporator is:

ROGER K WARREN
2607 S WOODLAND BLVD 225

DELAND, FL 32720

Incorporator Signature: ROGER K WARREN

Article VII

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

Title: CEO
ROGER K WARREN
2607 S WOODLAND BLVD 225
DELAND, FL. 32720

Title: P
TANSYLA K NICHOLSON
325 WILD FLOWER RD
DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

05/11/2009