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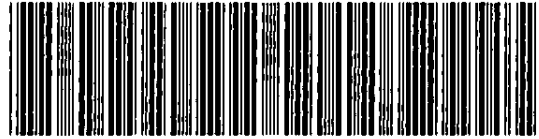
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LAW OFFICES
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.
310 SW Ocean Boulevard
Stuart, Florida 34994

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM JR.
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON
OF COUNSEL

June 24, 2009

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

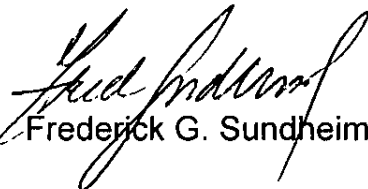
RE: Warner Insurance Group, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$70.00 cover your filing fee of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sn
W-689A

**ARTICLES OF INCORPORATION
OF
WARNER INSURANCE GROUP, INC.**

ARTICLE I. NAME

The name of this corporation shall be Warner Insurance Group, Inc.

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ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 759 NW Federal Hwy., Stuart, FL 34994 . The street address of the initial registered office of this corporation in the State of Florida is 759 NW Federal Hwy., Stuart, Martin County, Florida. The name of the initial registered agent at such address is Elizabeth Pascuali.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Robert Warner	1443 NW Spruce Ridge Drive Stuart, FL 34994	P/T
Elizabeth Pascuali	1443 NW Spruce Ridge Drive Stuart, FL 34994	VP/S

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

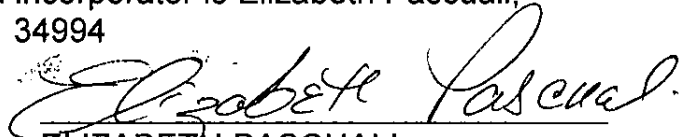
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

ARTICLE XI. INCORPORATOR

The name and address of the initial incorporator is Elizabeth Pascuali,
1443 NW Spruce Ridge Drive, Stuart, FL 34994


ELIZABETH PASCUALI

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of
June, 2009, by ELIZABETH PASCUALI, who is _____ personally known to me or
who has produced as identification _____.


Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

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TALLAHASSEE FLORIDA

I, ELIZABETH PASCUALI, having been designated to act as Registered
Agent, hereby consent to act in that capacity until removed or my resignation is
submitted.


ELIZABETH PASCUALI