

**Electronic Articles of Incorporation
For**

P09000074305
FILED
September 03, 2009
Sec. Of State
wcunningham

WARSAW EXPRESS, 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:

WARSAW EXPRESS, INC.

Article II

The principal place of business address:

3768 LAKE BOULEVARD
CLEARWATER, FL. 33762

The mailing address of the corporation is:

3768 LAKE BOULEVARD
CLEARWATER, FL. 33762

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:

100

Article V

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

MICHAEL T HEIDER ESQ,
131 SYLVANA CT
AUBURNDALE, FL. 33823

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

P09000074305
FILED
September 03, 2009
Sec. Of State
wcunningham

Registered Agent Signature: MICHAEL T. HEIDER

Article VI

The name and address of the incorporator is:

STANISLAWA WIAK
3768 LAKE BOULEVARD

CLEARWATER, FL 33762

Incorporator Signature: STANISLAWA WIAK

Article VII

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

Title: P
STANISLAWA WIAK
3768 LAKE BOULEVARD
CLEARWATER, FL. 33762