

**Electronic Articles of Incorporation
For**

P10000037588
FILED
April 30, 2010
Sec. Of State
jshivers

WARREN & WARREN TRUCKING, 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 & WARREN TRUCKING, INC.

Article II

The principal place of business address:

2031 JEFFERSON AVE
DELTONA, FL. US 32738

The mailing address of the corporation is:

2031 JEFFERSON AVE
DELTONA, FL. US 32738

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:

MY ACCOUNTING PLUS, LLC
214 BENNETT ST.
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: HEATHER LAMOUREUX

Article VI

The name and address of the incorporator is:

CORREY WARREN
2031 JEFFERSON AVE

DELTONA, FL 32738

Incorporator Signature: CORREY WARREN

Article VII

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

Title: P
CORREY WARREN
2031 JEFFERSON AVE
DELTONA, FL. 32738 US

Article VIII

The effective date for this corporation shall be:

05/01/2010