

**Electronic Articles of Incorporation
For**

P11000067801
FILED
July 28, 2011
Sec. Of State
bmcknight

WARNEX VILLAS 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:

WARNEX VILLAS INC

Article II

The principal place of business address:

452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL. 32701

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:

1000

Article V

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

BLUECANE LLC
452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: DARRAN LINK

Article VI

The name and address of the incorporator is:

DARRAN LINK
452 OSCEOLA STREET

ALTAMONTE SPRINGS, FL. 32701

Electronic Signature of Incorporator: DARRAN LINK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
BLUECANE LLC
452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL. 32701

Title: VP
PRITCHARD ENTERPRISES USA INC
1621 HARBOR ROAD
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

07/27/2011