

**Electronic Articles of Incorporation
For**

P11000104919
FILED
December 09, 2011
Sec. Of State
tburch

WILLIAM J WAREHAM, 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:

WILLIAM J WAREHAM, INC.

Article II

The principal place of business address:

4851 SW 29TH AVENUE
DANIA BEACH, FL. US 33312

The mailing address of the corporation is:

4851 SW 29TH AVENUE
DANIA BEACH, FL. US 33312

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:

400

Article V

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

ROSANNA WAREHAM
4851 SW 29TH AVENUE
DANIA BEACH, FL. 33312

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

Registered Agent Signature: ROSANNA WAREHAM

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Article VI

The name and address of the incorporator is:

WILLIAM J WAREHAM
4851 SW 29TH AVENUE

DANIA BEACH, FLORIDA 33312-5809

Electronic Signature of Incorporator: WILLIAM J WAREHAM

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: PRES
WILLIAM J WAREHAM
4851 SW 29TH AVENUE
DANIA BEACH, FL. 33312 US

Title: VP
ROSANNA WAREHAM
4851 SW 29TH AVENUE
DANIA BEACH, FL. 33312 US