

**Electronic Articles of Incorporation
For**

P12000032851
FILED
April 05, 2012
Sec. Of State
jshivers

WARMTH, 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:

WARMTH, INC.

Article II

The principal place of business address:

1010 11TH STREET N
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

1010 11TH STREET N
ST. PETERSBURG, FL. US 33705

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:

2000

Article V

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

DAWN BAKER
1010 11TH STREET N
ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: DAWN BAKER

Article VI

The name and address of the incorporator is:

DAWN R. BAKER
1010 11TH STREET N

ST. PETERSBURG FL, 33705

Electronic Signature of Incorporator: DAWN R. BAKER

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: PTD
DAWN BAKER
1010 11TH STREET N
ST. PETERSBURG, FL. 33705 US

Title: VSD
LYLE STERLING
1010 11TH STREET N
ST. PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

05/01/2012