

**Electronic Articles of Incorporation
For**

P14000052619
FILED
June 17, 2014
Sec. Of State
msolomon

WARREN JAMES 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 JAMES INC.

Article II

The principal place of business address:
5013 LANDSTAR WAY
TAMPA, FL. 33647

The mailing address of the corporation is:
5013 LANDSTAR WAY
TAMPA, FL. 33647

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:
2

Article V

The name and Florida street address of the registered agent is:
JAMES O BROOKINS III
5013 LANDSTAR WAY
TAMPA, FL. 33647

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

Registered Agent Signature: JAMES O BROOKINS III

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Article VI

The name and address of the incorporator is:

JAMES O BROOKINS III
5013 LANDSTAR WAY

TAMPA, FL 33647

Electronic Signature of Incorporator: JAMES O BROOKINS III

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
JAMES O BROOKINS III
5013 LANDSTAR WAY
TAMPA, FL. 33627

Title: VP
CINDY C BROOKINS
5013 LANDSTAR WAY
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

06/12/2014