

**Electronic Articles of Incorporation
For**

P16000079641
FILED
September 28, 2016
Sec. Of State
nculligan

WARREN DEVELOPMENT GROUP 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 DEVELOPMENT GROUP INC

Article II

The principal place of business address:

123 NE BRADLEY TERRACE
LAKE CITY, FL. 32055

The mailing address of the corporation is:

123 NE BRADLEY TERRACE
LAKE CITY, FL. 32055

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:

10

Article V

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

SYLVESTER WARREN III
123 NE BRADLEY TERRACE
LAKE CITY, FL. 32055

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

Registered Agent Signature: SYLVESTER WARREN III

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Article VI

The name and address of the incorporator is:

SYLVESTER WARREN III
123 NE BRADLEY TERRACE

LAKE CITY FL 32055

Electronic Signature of Incorporator: SYLVESTER WARREN 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
SYLVESTER WARREN III
123 NE BRADLEY TERRACE
LAKE CITY, FL. 32055