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CRAIG B. WARD

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER
BOARD CERTIFIED IN TAXATION

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June 14, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-06/16/95--01075--017
****122.50 ****122.50

Re: L.A. Warren Company

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation for L.A. Warren Company, together with an additional copy of the Articles which I would appreciate your certifying and returning to me. Please note that the effective date of incorporation is May 31, 1995, which is the date of subscription and acknowledgment of the Articles.

This firm's check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy of	
Corporate Charter	\$52.50
Registered Agent Filing Fee	<u>\$35.00</u>
Total:	\$122.50

Please contact me immediately if anything further is required to complete this filing.

Yours very truly


Craig B. Ward

EFFECTIVE DATE

8-1-95

CBW/tp
Enclosures
cc: Mr. Lewis A. Warren

ARTICLES OF INCORPORATION

OF

L.A. WARREN COMPANY

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I
NAME

The name of the corporation is L.A. WARREN COMPANY.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 110 Silver Cluster Court South, Longwood, Florida 32750.

ARTICLE III
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on August 1, 1995 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV
GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to

EFFECTIVE DATE

8-1-95

be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be located at 105 East Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be CRAIG B. WARD, ESQ.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Lewis A. Warren	110 Silver Cluster Court South Longwood, Florida 32750
Isabel B. Warren	110 Silver Cluster Court South Longwood, Florida 32750

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the corporation is:

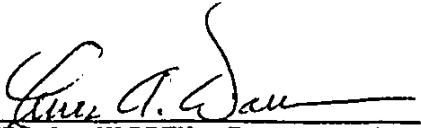
<u>Name</u>	<u>Address</u>
Lewis A. Warren	110 Silver Cluster Court South Longwood, Florida 32750

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be

altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation this 31st day of May, 1995.


 [SEAL]
LEWIS A. WARREN, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

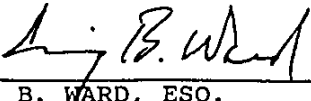
The foregoing Articles of Incorporation were acknowledged before me this 31st day of May, 1995 by LEWIS A. WARREN, who is personally known to me.



TERESA B. PIPER
My Commission CC402048
Expires Aug. 21, 1998
Bonded by HAI
800-422-1555


Teresa B. Piper
Notary Public, State of Florida

I, CRAIG B. WARD, ESQ., do hereby agree to serve as the corporation's registered agent pursuant to Article VI of the foregoing Articles of Incorporation.

 [SEAL]
CRAIG B. WARD, ESQ.