

P99000108367



EFFECTIVE DATE
11-30-99

November 30, 1999

000003061600--7

-12/06/99-01093-016

157.50 **78.75

Florida Department of State
Division of Corporations/New Filings
409 E. Gaines Street
Tallahassee, Florida 32399

(561) 243-8010

RE: Warrensburg Enterprises & Gaige Financial Group

Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Incorporation for TWO above-referenced corporations, as well as the filing fee of \$78.75 for each.

Please file the original and return a certified stamped copy to me at 8000 North Federal Highway, Boca Raton, Florida 33487.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sean King, Esq., C.P.A.

enclosure

B. COPIES INCLUDED

FILED
1999 DEC -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Invalid telephone
number

A. Howell DEC 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

SEAN KING, ESQ.
8000 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

SUBJECT: GAIGE FINANCIAL GROUP, INC.
Ref. Number: W99000028031

We have received your document for GAIGE FINANCIAL GROUP, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 799A00057752

FILED

1999 DEC -6 PM 3:05

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GAIGE FINANCIAL GROUP, INC.

EFFECTIVE DATE
11-30-99

ARTICLE I

NAME

The name of this corporation is GAIGE FINANCIAL GROUP, INC.

ARTICLE II

PURPOSE

To engage in business capital ventures and other business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on November 30, 1999.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 22154 Martella Ave., Boca Raton, FL 33433, and the name of the initial registered agent of this corporation is Shelley Williams.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 22154 Martella Ave., Boca Raton, FL 33433. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation are:

Shelley Williams	22154 Martella Ave., Boca Raton, FL 33433
------------------	---

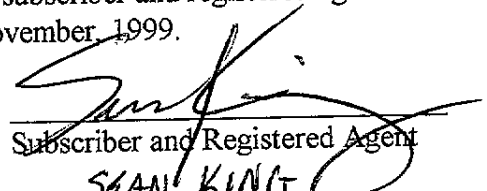
ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: Shelley Williams, 22154 Martella Ave., Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 30 day of November, 1999.


Subscriber and Registered Agent

SEAN KING

ATTORNEY IN FACT

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

FILED
1999 DEC -6 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Shelley Williams**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Diana Luneke
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: Sean King **SEAN KING**
Shelley Williams **ATTORNEY**
Registered Agent **IN FACT**