

**Electronic Articles of Incorporation
For**

P08000053833
FILED
June 02, 2008
Sec. Of State
bmcknight

WARNER BIZ, 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:

WARNER BIZ, INC.

Article II

The principal place of business address:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL. 18410

The mailing address of the corporation is:

2555 PGA BLVD
460
PALM BEACH GARDENS, FL. 18410

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:

1000

Article V

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

BRIAN R WARNER
2555 PGA BLVD
460
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BRIAN WARNER

Article VI

The name and address of the incorporator is:

BRIAN R WARNER
2555 PGA BLVD
#460
PALM BEACH GARDENS, FL 18419

Incorporator Signature: BRIAN WARNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN R WARNER
2555 PGA BLVD #460
PALM BEACH GADENS, FL. 33410

Title: VP
JODI L WARNER
2555 PGA BLVD #460
PALM BEACH GARDENS, FL. 33410

Title: T
WARNER R BRIAN
2555 PGA BLVD #460
PALM BEACH GARDENS, FL. 33410

Title: SEC
JODI L WARNER
2555 PGA BLVD
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/01/2008