

**Electronic Articles of Incorporation
For**

P25000035701
FILED
June 13, 2025
Sec. Of State
dsultana

WARREN FAMILY CAPITAL 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 FAMILY CAPITAL INC.

Article II

The principal place of business address:

2111 SABAL PALM DR
EDGEWATER, FL. US 32141

The mailing address of the corporation is:

2111 SABAL PALM DR
EDGEWATER, FL. US 32141

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:

10000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

KEVYN EUGENE WARREN JR
2111 SABAL PALM DR,

EDGEWATER,FL,32141

Electronic Signature of Incorporator: KEVYN EUGENE WARREN JR

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: PSTD
KEVYN E WARREN JR
2111 SABAL PALM DR
EDGEWATER, FL. 32141 US