



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

2007 MAR 23 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

WARREN EXCHANGE, INC.

Article 2: The number of shares the corporation is authorized to issue: 1500

Article 3: The street address of the registered office is: 84 E JADYNN CT, HAYDEN, ID 83835

and the name of the registered agent at such address is: DAN WARREN

Article 4: The name of the incorporator is: MARSHA SIHA

and address of the incorporator is: 14027 MEMORIAL DRIVE #110, HOUSTON, TX 77079

Article 5: The mailing address of the corporation shall be:

84 E JADYNN CT, HAYDEN, ID 83835

Optional Articles:

Signature of at least one incorporator:

Marsha Siha

Typed Name: MARSHA SIHA

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corp forms\artofinc\profit.pdf

Revised 06/2006

Web Form

IDAHO SECRETARY OF STATE
03/23/2007 05:00
CK: 14068 CT: 187581 BH: 1842875
1 @ 100.00 = 100.00 CORP # 2

C 172219