

*P9900035089*



**THE UNITED STATES CORPORATION**  
COMPANY

FILED  
99 APR 27 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 216866 4320171

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 23, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 216866-005

CUSTOMER NO: 4320171

600002853486--9

CUSTOMER: Jennifer Fanciullo, Paralegal  
AMERICAN INTERNATIONAL GROUP,  
AMERICAN INTERNATIONAL GROUP,  
70 Pine Street  
30th Floor  
New York, NY 10270

DOMESTIC FILING

NAME: AIG WARRANTY SERVICES OF  
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*Pat*  
*4/27/99*

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 27 AM 11:28

RECEIVED

ARTICLES OF INCORPORATION

OF

AIG WARRANTY SERVICES OF FLORIDA, INC.

FILED  
99 APR 27 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We undersigned, do hereby act as the Incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is AIG WARRANTY SERVICES OF FLORIDA, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 1767 State Road, 434 West Longwood, Florida 32750-5067

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 (one) dollar each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signatures of the Incorporators and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth V. Harkins	70 Pine Street New York, NY 10270
Elizabeth M. Tuck	70 Pine Street New York, NY 10270

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to

grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

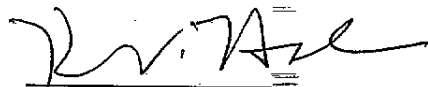
To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the corporation shall be perpetual.

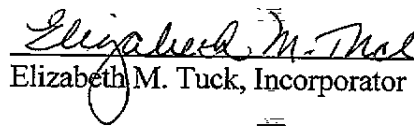
NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on April 22, 1999



Kenneth V. Harkins, Incorporator



Elizabeth M. Tuck, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: John S. Hoenig  
Name: JOHN S. HOENIGMANN  
Title: ASSISTANT VICE-PRESIDENT  
Date: 4/23/99

FILED  
99 APR 27 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA