



F02000002140

ACCOUNT NO. : 072100000032

REFERENCE : 549017 7333776

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

FILED
02 APR 30 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 549017-005

CUSTOMER NO: 7333776

CUSTOMER: Mr. Lorenzo Labella
Mr. Lorenzo Labella
719 East Las Olas Blvd.

600005331626--2

Ft. Lauderdale, FL 33301

FOREIGN FILINGS

NAME: THE SMART WARRANTY COMPANY,
INC.

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER:

02 APR 30 AM 11:25

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. THE SMART WARRANTY COMPANY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 01-0668874
(FEI number, if applicable)

4. 4-18-02
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 719 EAST LAS-OLAS FT. LAUDERDALE FL
(Principal office address) 33301

SAME
(Current mailing address)

8. SALES OF AUTOMOBILE EXTENDED WARRANTIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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

David B. Smith

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LORENZO LABELLAAddress: 333 N.E. MIZER BLVD #11 BOCA
RATON FL 33432Vice President: GENE MORALESAddress: 898 SUNFLOWER CIRCLE
WESTON FL 33327Secretary: ANTONIO I. OCHOAAddress: 3801 SW. 112TH AVE #18 MIAMI FL 33165

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LORENZO LABELLA

(Typed or printed name and capacity of person signing application)

Delaware

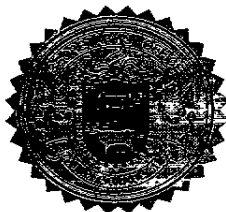
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PAGE 1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SMART WARRANTY COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE SMART WARRANTY COMPANY, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3511162 8300

AUTHENTICATION: 1746722

020269608

DATE: 04-29-02