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Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

n.c.w.c., inc.

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To: FLORIDA

Company:

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From: dwallace@cscinfo.com

Fax:

Phone: (850) 521-0821x2928

E-mail: dwallace@cscinfo.com

NOTES:

n.c.w.c., inc. order

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Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

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**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.

1. N.C.W.C, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Dealer Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

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

3. 22-3247572

(FEI number, if applicable)

4. June 29, 1993

(Date of incorporation)

5. perpetual

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

6. May 31, 2010

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1868 North University Drive, Plantation, FL 33322

(Principal office address)

99 South East Mizner Blvd., #912, Boca Raton, FL 33432

(Current mailing address)

8. Call Center, specializing in automotive-related products

(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 NOT acceptable)Name: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

Florida 32301

(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 CompanyBy: Doreen Wallace

(Registered agent's signature)

DOREEN WALLACE
Asst. V. Pres

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: Michael B. ShaftelAddress: 3430 Sunset Avenue
Ocean, NJ 07712Vice Chairman: none

Address: _____

Director: no other directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael B. ShaftelAddress: 3430 Sunset Avenue
Ocean, NJ 07712Vice President: none

Address: _____

Secretary: Michael B. ShaftelAddress: 3430 Sunset Avenue, Ocean, NJ 07712Treasurer: Michael B. ShaftelAddress: 3430 Sunset Avenue, Ocean, NJ 07712

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

13. Michael B. Shaftel

(Signature of Director or Officer listed in number 12 of the application)

14. Michael B. Shaftel, President & CEO

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

N.C.W.C., INC.

0100557159

With the Previous or Alternate Name

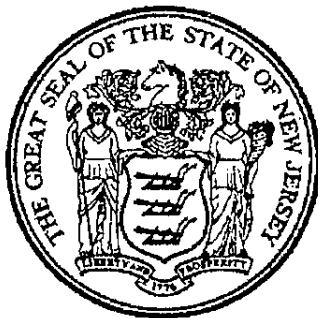
**DEALER SERVICES (Alternate Name)
WARRANTY WORLD (Alternate Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 29, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Michael Shaftel
147 West Palmer
W Long Branch, NJ 07764**



Certification# 117572605

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
6th day of July, 2010*

State Treasurer

Verify this certificate at
https://www1.state.nj.us/FYTR_StandingCert/JSP/Verify_Cert.jsp

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CLERK OF STATE
DIVISION OF CORPORATIONS