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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

April 25, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation – 'A Woman's Circle of Hope', Inc. Warranty Services, LLC



Dear Sir or Madam:

Enclosed are (4) original Articles of Incorporation for the above referenced corporation and my check in the amount of \$195.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures: (4) Copies of Articles of Incorporation Check for \$195.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

WARRANTY SERVICES, LLC ARTICLE I - NAME

The name of this limited liability company shall be:

WARRANTY SERVICES, LLC

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.



ARTICLE II - TERM OF EXISTENCE

This limited liability company is to exist perpetually.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be at 475 West Town Place, Suite 111, St. Augustine, Florida 32092.

MO MA ZO MO OF

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Mark L'Hommedieu at 475 West Town Place, Suite 111, St. Augustine, Florida 32092.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

SIGNATURE

Mark L'Hommedieu

DATE

ARTICLE VI - SPECIAL PROVISION

It is the intent of the members that the limited liability company will execute any necessary documents with the Internal Revenue Service concerning the taxation as a corporation and that the limited liability company will file Form 8832.

ARTICLE VII - EFFECTIVE DATE

These Articles of Organization of this Limited Liability Company shall be effective on the date of filing.

Mark L'Hommedieu

Member

STATE OF FLORIDA COUNTY OF ST. JOHN'S

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appeared Mark L'Hommedieu to me known to be the person described as subscribed in and executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my hand and official seal in the County and State named above on this the //T/Kday of APRIL , 2003.

Notary Publi

MICHAEL J. LA HAIE
MY COMMISSION # DD 075619
EXPIRES: April 3, 2004
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is:

WARRANTY SERVICES, LLC

The name and address of the Registered Agent and Office

Mark L'Hommedieu 475 West Town Place, Suite 111 St. Augustine, FL 32092

SIGNATURE

TITLE

Mark L'Hommedieu

_____ Member

DATE 4/10/0

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 statues 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 as provided for in Chapter 608, F.S.

ark L'Hommedieu

SIGNATURE

DATE

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