

P000000031015

March 15, 2000

Department of State
Corporate Records / Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed is one original and a copy of the Articles of Incorporation of Kingdom Warranty Services, Inc.

Also enclosed is a check payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Your assistance in establishing the Corporation to be known as Kingdom Warranty Services, Inc. is appreciated.

Respectfully,



Ulric J. Lewis
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.C.
3/28/00

ARTICLES OF INCORPORATION
OF
KINGDOM WARRANTY SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is KINGDOM WARRANTY SERVICES, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 730 North State Road 7, Plantation, Florida 33317.

ARTICLE 4 - INCORPORATION

The name and street address of the incorporator of this Corporation is:

Hewart Barnett
5157 NW 32ND Street
Margate, Florida 33063

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Hewart Barnett
Vice-President:	Donovan Walters
Secretary:	Ulric J. Lewis
Treasurer:	Verma Barnett

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR (S)

This Corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1). The Directors of the Corporation shall be:

Hewart Barnett
Donovan Walters
Ulric J. Lewis
Verma Barnett

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATION CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 – REGISTERED OWNER (S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 730 North State Rd 7, Plantation, Florida 33317. The name and address of the registered agent of this Corporation is Hewart Barnett, 5157 NW 32nd Street, Margate, Florida 33063.

ARTICLE 13 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholder, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.

This 13th MARCH 2000



Hewart Barnett, Incorporator

STATE OF FLORIDA
SS
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 13th day of March, 2000 by
HEWART BARNETT as Incorporator. *Personally Known to me.*

Seal

Yvonne P. Virtue

NOTARY PUBLIC AT LARGE, STATE OF FLORIDA



YVONNE P. VIRTUE
COMMISSION # CC 696747
EXPIRES NOV 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



Hewart Barnett

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00 MAR 22 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA