

Division of Corporations

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P00000087392

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : LAWTECH, P.A.
Account Number : I19990000138
Phone : (904) 358-8800
Fax Number : (904) 358-8870

FLORIDA PROFIT CORPORATION OR P.A.

eWarranty Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 PM 4:11

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B. McKnight SEP 14 2000

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**ARTICLES OF INCORPORATION
OF
EWARRANTY SERVICES, INC.**

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ARTICLE I - NAME

The name of this Corporation is eWarranty Services, Inc.

ARTICLE II - ADDRESS

The principal office and the mailing address of this Corporation is 8441 Sand Point Drive, Jacksonville, Florida 32244

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 118 West Adams Street, Suite 500, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is LawTech, P.A.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is Richard W. Buck, Esq., 118 West Adams Street, Suite 500, Jacksonville, Florida 32202.

ARTICLE VI - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

Page 1 of 3

Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
118 West Adams St.
Suite 500
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981648

Facsimile Audit No.: H000000487520

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of September, 2000.


Richard W. Buck, Esq.
Incorporator

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Prepared By:
Richard W. Buck, Esq.
LawTech, P.A.
118 West Adams St.
Suite 500
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0981848

Facsimile Audit No.: H000000487520

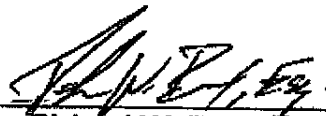
Facsimile Audit No.: H000000487520

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That eWarranty Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, Florida, has named LawTech, P.A., located at 118 West Adams Street, Suite 500, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Date: 9/14/2000



Richard W. Buck, Esq.
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, LawTech, P.A., hereby agrees to act in this capacity, and LawTech, P.A., further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

LawTech, P.A.

Date: 9/14/2000

By: 

Richard W. Buck, President

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