

*Megias, McCabe & Samiljan*  
Attorneys At Law

FILED

01 JAN 30 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Carlos M. Megias*  
*Timothy P. McCabe*  
*Steven T. Samiljan*

2135 S. Congress Ave., #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax: 969-9698

VIA U.S. MAIL

January 26, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

200003601092--2  
-01/30/01--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ARTICLES OF INCORPORATION - GLOBAL PARTNERS-WARRANTY  
SERVICE, INC.

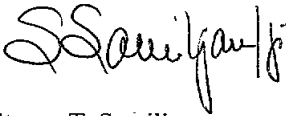
Dear Sir/madam:

Enclosed please find our trust account check in the amount of \$78.75 payable to the Division of Corporations representing \$70.00 for filing fee of a new corporation and \$8.75 for a return certified copy on the above referenced. Kindly forward at your earliest convenience in the self addressed stamped envelope provided.

Should you need anything further, please do not hesitate to contact our office.

Sincerely,

Megias, McCabe & Samiljan



Steven T. Samiljan

STS/js

encls.



*paw*  
*2/1/01*  
*HW*

**FILED**

**ARTICLES OF INCORPORATION OF  
GLOBAL PARTNERS-WARRANTY SERVICE, INC.**

01 JAN 30 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **GLOBAL PARTNERS-WARRANTY SERVICE, INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial directors of this Corporation are:

**Robert Sayre  
46 Somerset Terrace  
Palm Beach Gardens, Florida 33418**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **46 Somerset Terrace, Palm Beach Gardens, Florida 33418.**

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is 46 Somerset Terrace, Palm Beach Gardens, Florida 33418.

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: Robert Sayre.

**ARTICLE X - INDEMNIFICATION**

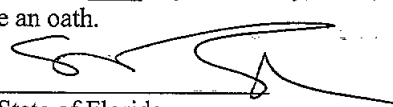
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26<sup>th</sup> day of January, 2001.

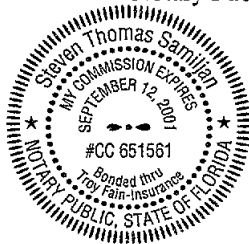
  
Robert Sayre

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of January, 2001, by Robert Sayre. He is personally known to me and did take an oath.

  
Notary Public/State of Florida

My Commission Expires:



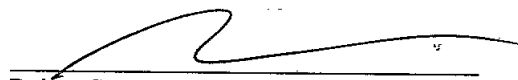
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS  
SUBMITTED:

That **GLOBAL PARTNERS-WARRANTY SERVICE, INC.**, desiring to organize under  
the laws of the State of Florida, has named **Robert Sayre, 46 Somerset Terrace, Palm Beach  
Gardens, Florida 33418** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**


Having been named to accept service of process for the above stated Corporation, at place  
designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the  
provisions of said act relative to keeping open said office.

  
Robert Sayre

DATE: January 26, 2001

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this January 26, 2001, by Robert  
Sayre. He is personally known to me and did take an oath.

  
Notary Public/State of Florida

My Commission Expires:



**FILED**  
01 JAN 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA