

**Electronic Articles of Incorporation
For**

**P01000064072
FILED
June 26, 2001
Sec. Of State**

WARRANTY MANAGEMENT SPECIALISTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARRANTY MANAGEMENT SPECIALISTS, INC.

Article II

The principal place of business address:

707 N. STATE ROAD 7
PLANTATION, FL. 33317

The mailing address of the corporation is:

707 N. STATE ROAD 7
PLANTATION, FL. 33317

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 CLASS A VOTING, 900 CLASS B NONVOTIN

Article V

The name and Florida street address of the registered agent is:

MICHAEL E HOOLEY JR.
707 N. STATE ROAD 7
PLANTATION, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL E. HOOLEY, JR.

Article VI

The name and address of the incorporator is:

KURT D. ZIMMERMAN, ESQ.
KURT D. ZIMMERMAN, P.A.
4875 N. FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

Incorporator Signature: KURT D. ZIMMERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL E HOOLEY JR.
707 N. STATE ROAD 7
PLANTATION, FL. 33317

Title: V
PATRICIA A HOOLEY
747 N. STATE ROAD 7
PLANTATION, FL. 33317