

**Electronic Articles of Incorporation
For**

**P02000054090
FILED
May 16, 2002
Sec. Of State**

WARRANTIES PLUS, 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:

WARRANTIES PLUS, INC.

Article II

The principal place of business address:

8977 NW 41 STREET
COOPER CITY, FL. 33024

The mailing address of the corporation is:

8977 NW 41 STREET
COOPER CITY, FL. 33024

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:

5000 (FIVE THOUSAND)

Article V

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

JOHN MORALES
8977 NW 41 STREET
COOPER CITY, FL. 33024

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

Registered Agent Signature: JOHN MORALES

Article VI

The name and address of the incorporator is:

JOHN MORALES
8977 NW 41 STREET
COOPER CITY, FL 33024

Incorporator Signature: JOHN MORALES

Article VII

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

Title: PD
JOHN MORALES
8977 NW 41 STREET
COOPER CITY, FL. 33024

Title: ST
CARMEN DONATO SEGUROLA
8977 NW 41 STREET
COOPER CITY, FL. 33024