

**Electronic Articles of Incorporation  
For**

P02000099696  
FILED  
September 16, 2002  
Sec. Of State

FIRST TRUST AUTOMOTIVE WARRANTY, 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:

FIRST TRUST AUTOMOTIVE WARRANTY, INC.

**Article II**

The principal place of business address:

12000 N. DALE MABRY HWY.  
SUITE 270  
TAMPA, FL. 33618

The mailing address of the corporation is:

2122 COUNTRY CLUB DRIVE  
TAMPA, FL. 33612

**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:

1000

**Article V**

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

ANTHONY L SCARPO  
2122 COUNTRY CLUB DRIVE  
TAMPA, FL. 33612

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

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Registered Agent Signature: ANTHONY L. SCARPO

### **Article VI**

The name and address of the incorporator is:

ANTHONY L. SCARPO  
2122 COUNTRY CLUB DRIVE  
TAMPA, FLORIDA 33612

Incorporator Signature: ANTHONY L. SCARPO

### **Article VII**

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

Title: P  
ANTHONY L SCARPO  
12000 N. DALE MABRY HWY. SUITE 270  
TAMPA, FL. 33618

### **Article VIII**

The effective date for this corporation shall be:

09/16/2002