

**Electronic Articles of Incorporation
For**

P03000000715
FILED
January 02, 2003
Sec. Of State

WARRANTY PROTECTION GROUP, 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 PROTECTION GROUP, INC

Article II

The principal place of business address:

1315 ST. TROPEZ CIRCLE
1413
WESTON, FL. 33326

The mailing address of the corporation is:

1315 ST. TROPEZ CIRCLE
1413
WESTON, FL. 33326

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:

STEPHEN A COLANGELO JR
1315 ST. TROPEZ CIRCLE
1413
WESTON, FL. 33326

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

**P03000000715
FILED
January 02, 2003
Sec. Of State**

Registered Agent Signature: RA

Article VI

The name and address of the incorporator is:

STEPHEN A. COLANGELO, JR.
1315 ST. TROPEZ CIRCLE #1413
WESTON, FL 33326

Incorporator Signature: STEPHEN A. COLANGELO, JR.

Article VII

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

Title: P
STEPHEN A COLANGELO JR
1315 ST. TROPEZ CIRCLE #1413
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/02/2003