

**Electronic Articles of Incorporation
For**

P03000001813
FILED
January 07, 2003
Sec. Of State

THE EXOTIC WARRANTY COMPANY

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:

THE EXOTIC WARRANTY COMPANY

Article II

The principal place of business address:

3980 MANATEE AVE. E.
BRADENTON, FL. 34208

The mailing address of the corporation is:

PO BOX 316
N. CHILI, NY. 14514

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:

BENJAMIN R EVANS
3980 MANATEE AVE. E.
BRADENTON, FL. 34208

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

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Registered Agent Signature: BENJAMIN R. EVANS

Article VI

The name and address of the incorporator is:

BENJAMIN R. EVANS
PO BOX 316
N. CHILI, NY 14514

Incorporator Signature: BENJAMIN R. EVANS