

**Electronic Articles of Incorporation
For**

P03000019769
FILED
February 19, 2003
Sec. Of State

ATLAS WARRANTY CORPORATION

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:

ATLAS WARRANTY CORPORATION

Article II

The principal place of business address:

744 N.W. 39 AVE.
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

744 N.W. 39 AVE.
DEERFIELD BEACH, FL. US 33442

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:

1,000

Article V

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

THOMAS A TIMMINS
744 N.W. 39 AVE.
DEERFIELD BEACH, FL., FL. 33442 US

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

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Registered Agent Signature: THOMAS A. TIMMINS

Article VI

The name and address of the incorporator is:

THOMAS A. TIMMINS
744 N.W. 39 AVE.
DEERFIELD BEACH , FL. 33442

Incorporator Signature: THOMAS A. TIMMINS

Article VII

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

Title: P
THOMAS A TIMMINS
744 N.W. 39 AVE.
DEERFIELD BEACH, FL. 33442 US