

**Electronic Articles of Incorporation
For**

P03000026091
FILED
March 05, 2003
Sec. Of State

ASSURED MOTOR PROTECTION 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:

ASSURED MOTOR PROTECTION INC.

Article II

The principal place of business address:

P.O. BOX 874
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

P.O. BOX 874
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

JOYCE ESCOTT
4101 N. OCEAN BLVD.,
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOYCE ESCOTT

Article VI

The name and address of the incorporator is:

JOYCE ESCOTT
4101 N. OCEAN BLVD
SUITE 1503
BOCA RATON, FL. 33441

Incorporator Signature: JOYCE ESCOTT

Article VII

The effective date for this corporation shall be:

03/01/2003