

**Electronic Articles of Incorporation
For**

P03000042074
FILED
April 15, 2003
Sec. Of State

AMERICAN WARRANTY 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:

AMERICAN WARRANTY PROTECTION, INC.

Article II

The principal place of business address:

8358 W. OAKLAND PARK BLVD
SUITE 203
SUNRISE, FL. 33351

The mailing address of the corporation is:

8358 W. OAKLAND PARK BLVD
SUITE 203
SUNRISE, FL. 33351

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:

DARO BLANKENSHIP
8358 W. OAKLAND PARK BLVD
SUITE 203
SUNRISE, FL. 33351

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

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Registered Agent Signature: DARO BLANKENSHIP

Article VI

The name and address of the incorporator is:

DARO BLANKENSHIP
8358 W. OAKLAND PARK BLVD
SUNRISE, FL 33351

Incorporator Signature: DARO BLANKENSHIP

Article VII

The effective date for this corporation shall be:

04/15/2003