

**Electronic Articles of Incorporation  
For**

P03000060426  
FILED  
June 02, 2003  
Sec. Of State

AUTOMOTIVE WARRANTY SERVICE GROUP OF FLORIDA 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:

AUTOMOTIVE WARRANTY SERVICE GROUP OF FLORIDA INC

**Article II**

The principal place of business address:

8304 NW 40TH COURT  
SUITE 100  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

8304 NW 40TH COURT  
SUITE 100  
CORAL SPRINGS, FL. US 33065

**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:

10000

**Article V**

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

CHRISTOPHER T MCCRACKEN  
8304 N.W 40TH COURT  
SUITE 100  
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: CHRISTOPHER T MCCRACKEN

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER T MCCRACKEN  
8304 NW 40TH COURT  
SUITE 100  
CORAL SPRINGS FL 33065

Incorporator Signature: CHRISTOPHER T MCCRACKEN

### **Article VII**

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

Title: P  
MARIJO KACZMAR  
8304 NW 40TH COURT  
CORAL SPRINGS, FL. 33065 US

Title: VP  
CHRISTOPHER T MCCRACKEN  
8304 NW 40TH COURT  
CORAL SPRINGS, FL. 33065 US

Title: VPS  
MARK A CASSIDY  
4222 NW 92NR TERRACE  
CORAL SPRINGS, FL. 33065 US

Title: TRES  
KIMBERLY P CASSIDY  
4222 NW 92ND TERRACE  
CORAL SPRINGS, FL. 33065 US

### **Article VIII**

The effective date for this corporation shall be:

05/30/2003