

**Electronic Articles of Incorporation
For**

**P03000070923
FILED
June 26, 2003
Sec. Of State**

FURTERA WARRANTY GROUP 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:

FURTERA WARRANTY GROUP INC.

Article II

The principal place of business address:

8930 SW 192 DRIVE
MIAMI, FL. 33157

The mailing address of the corporation is:

1315 ST SAINT TROPEZ CIRCLE
1413
MIAMI, FL. 33157

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:

STEPHEN A COLANGELO JR
1315 ST TROPEZ CIRCLE
APT. # 1413
WESTON, FL. 33326

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

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Registered Agent Signature: STEPHEN A COLANGELO

Article VI

The name and address of the incorporator is:

STEPHEN A COLANGELO JR
!315 ST. TROPEZ CIRCLE # 1413
WESTON FL 33325

Incorporator Signature: STEPHENN A COLANGELO JR