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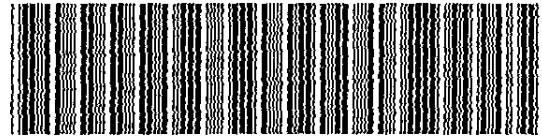
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-3-05



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THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION

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E-MAIL: clientservice@taflaw.com

REPLY TO: ST. AUGUSTINE OFFICE

October 20, 2003

DIRECT DIAL: (305)295-6804

E-MAIL: jsaresky@taflaw.com

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Reliance Home Warranty, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for the above referenced corporation, and a check in the amount of \$78.75, representing the following:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>

Total.....\$78.75

Please return one certified copy ~~along with the certificate of status~~ to the undersigned in the enclosed envelope.

Sincerely,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION


Jerry Saresky
Paralegal

Enclosures

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
RELIANCE HOME WARRANTY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be RELIANCE HOME WARRANTY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

509 Anastasia Blvd.
St. Augustine, FL 32080

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, each share having a par value of One Dollar (\$1).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Jerry Saresky
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Jerry Saresky
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Robert Hahnemann	509 Anastasia Blvd. St. Augustine, FL 32080

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of October, 2003.



Jerry Saresky
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Reliance Home Warranty, Inc.
2. The name and address of the registered agent and office is:

Jerry Saresky
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 33040



Jerry Saresky, Incorporator

Date: October 21, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Jerry Saresky

THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Registered Agent, Reliance Home Warranty, Inc.