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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**WYNGATE WARRANTY, INC.**

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**ARTICLES OF INCORPORATION  
OF  
WYNGATE WARRANTY, INC.**

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**ARTICLE I  
NAME**

The name of this corporation shall be:

**WYNGATE WARRANTY, INC.**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 4069 S.W. St. Lucie-Shores Drive, Palm City, Florida 34990.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021, and the name of the initial registered agent is GARY S. PHILLIPS.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors are:

<u>Director's Name(s)</u>	<u>Director's Address(es)</u>
DANIEL BLOOMFIELD	4069 S.W. St. Lucia-Shores Drive Palm City, Florida 34990

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is GARY S. PHILLIPS, 4000 Hollywood Boulevard, Suite 265-South, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

**ARTICLE IX**  
**BYLAWS**


The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X**  
**AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 2004

  
\_\_\_\_\_  
GARY S. PHILLIPS, Sole Incorporator


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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 25<sup>TH</sup> DAY OF MARCH, 2004.

  
\_\_\_\_\_  
GARY S. PHILLIPS

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