

**Electronic Articles of Incorporation
For**

P04000113090
FILED
August 03, 2004
Sec. Of State
nculligan

AMERICHoice 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:

AMERICHoice WARRANTY GROUP ,INC.

Article II

The principal place of business address:

2035 HARDING STREET
SUITE 201
HOLLYWOOD,, FL. US 33020

The mailing address of the corporation is:

2035 HARDING STREET
SUITE 201
HOLLYWOOD,, FL. US 33020

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:

WILLIAM D DYER
2800 HAMMONDVILLE RD.
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: WILLIAM D. DYER

Article VI

The name and address of the incorporator is:

WILLIAM D. DYER
P.O. BOX 2464
POMPANO BEACH, FL 33061

Incorporator Signature: WILLIAM D. DYER

Article VII

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

Title: P
WILLIAM D DYER
P.O. BOX 2464
POMPANO BEACH, FL. 33061 US

Article VIII

The effective date for this corporation shall be:

07/30/2004