

**Electronic Articles of Incorporation
For**

P04000169511
FILED
December 17, 2004
Sec. Of State
thampton

DUKE AUTO PROTECTION, 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:

DUKE AUTO PROTECTION, INC.

Article II

The principal place of business address:

4064 FOREST HILL BOULEVARD
SUITE 1
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

4064 FOREST HILL BOULEVARD
SUITE 1
WEST PALM BEACH, FL. US 33406

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:

750

Article V

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

PAUL VENTURELLI
4064 FOREST HILL BOULEVARD
SUITE 1
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: PAUL VENTURELLI

Article VI

The name and address of the incorporator is:

PAUL VENTURELLI
4064 FOREST HILL BOULEVARD, SUITE 1
WEST PALM BEACH, FL 33406

Incorporator Signature: PAUL VENTURELLI

Article VII

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

Title: P
PAUL VENTURELLI
4064 FOREST HILL BOULEVARD, SUITE 1
WEST PALM BEACH, FL. 33406

Title: S/T
JOHN GEE
4064 FOREST HILL BOULEVARD, SUITE 1
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

12/20/2004