

**Electronic Articles of Incorporation
For**

P04000172288
FILED
December 28, 2004
Sec. Of State
jshivers

WARRANTY SOLUTIONS CORP

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:

WARRANTY SOLUTIONS CORP

Article II

The principal place of business address:

4141 NW 41ST DR
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4141 NW 41ST DR
COCONUT CREEK, FL. 33073

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:

10

Article V

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

ROBIN J PALEY
4141 NW 41ST DR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ROBIN J PALEY

Article VI

The name and address of the incorporator is:

ROBIN J PALEY
4141 NW 41ST DR

COCONUT CREEK FL 33073

Incorporator Signature: ROBIN J PALEY

Article VII

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

Title: P
ROBIN J PALEY
4141 NW 41ST DR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

01/01/2005