

**Electronic Articles of Incorporation
For**

P05000004081
FILED
January 07, 2005
Sec. Of State
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GATSBY'S WARRANTY 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:

GATSBY'S WARRANTY CORP.

Article II

The principal place of business address:

13339 85TH RD. NORTH
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

13339 85TH RD. NORTH
WEST PALM BEACH, FL. US 33412

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:

100

Article V

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

SUZANNA M SCARBOROUGH
13339 85TH RD. NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: SUZANNA M. SCARBOROUGH

Article VI

The name and address of the incorporator is:

SUZANNA M. SCARBOROUGH
13339 85TH RD. NORTH
WEST PALM BEACH, FL.
33412

Incorporator Signature: SUZANNA M. SCARBOROUGH

Article VII

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

Title: P
SUZANNA M SCARBOROUGH
13339 85TH RD. NORTH
WEST PALM BEACH, FL. 33412 US