

**Electronic Articles of Incorporation
For**

P06000024161
FILED
February 17, 2006
Sec. Of State
clewis

WARRANTY AIR, 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:

WARRANTY AIR, INC.

Article II

The principal place of business address:

13510 RIDGELAND DRIVE
SEMINOLE, FL. 33776

The mailing address of the corporation is:

13510 RIDGELAND DRIVE
SEMINOLE, FL. 33776

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:

DEAN M STROW
13510 RIDGELAND DRIVE
SEMINOLE, FL. 33776

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

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Registered Agent Signature: DEAN M STROW

Article VI

The name and address of the incorporator is:

MARSHALL G REISSMAN
5150 CENTRAL AVENUE

ST PETERSBURG, FL 33707

Incorporator Signature: MARSHALL G REISSMAN

Article VII

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

Title: PS
DEAN M STROW
13510 RIDGELAND DRIVE
SEMINOLE, FL. 33776 US