

**Electronic Articles of Incorporation
For**

P06000098211
FILED
July 26, 2006
Sec. Of State
shawkes

WARRANTY GROUP USA, 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 GROUP USA, INC.

Article II

The principal place of business address:

1868 N UNIVERSITY DRIVE
SUITE 301
PLANTATION, FL. 33322

The mailing address of the corporation is:

1868 N UNIVERSITY DRIVE
SUITE 301
PLANTATION, FL. 33322

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:

ARNOLD COHEN
1868 N UNIVERSITY DRIVE
SUITE 301
PLANTATION, FL. 33322

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

P06000098211
FILED
July 26, 2006
Sec. Of State
shawkes

Registered Agent Signature: ARNOLD COHEN

Article VI

The name and address of the incorporator is:

ARNOLD COHEN
1868 N UNIVERSITY DRIVE
SUITE 301
PLANTATION, FL 33322

Incorporator Signature: ARNOLD COHEN

Article VII

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

Title: P
ARNOLD COHEN
1868 N UNIVERSITY DR STE 301
PLANTATION, FL. 33322