

**Electronic Articles of Incorporation
For**

P06000116210
FILED
September 08, 2006
Sec. Of State
shawkes

NEW HOME WARRANTY MANAGEMENT, 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:

NEW HOME WARRANTY MANAGEMENT, INC.

Article II

The principal place of business address:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. US 32257

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:

1500

Article V

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

MICHAEL CONNOR
13401 SUTTON PARK DR S
812
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: MICHAEL CONNOR

Article VI

The name and address of the incorporator is:

MICHAEL CONNOR
13401 SUTTON PARK DR S
812
JACKSONVILLE, FL 32224

Incorporator Signature: MICHAEL CONNOR

Article VII

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

Title: P
MICHAEL CONNOR
13401 SUTTON PARK DR S #812
JACKSONVILLE, FL. 32224 US

Title: VP
TERRENCE E KIELEY
9310 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32257 US

Title: S
PAUL A WEBER
11816 COLLINS CREEK DR
JACKSONVILLE, FL. 32258 US

Article VIII

The effective date for this corporation shall be:

09/08/2006