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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GEN-TECH WARRANTY, INC.**

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

### ARTICLE I - Name:

The name of the Corporation shall be:

GEN-TECH WARRANTY, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

4752 NE 11 AVENUE  
OAKLAND PARK, FL 33334

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES IN THE STATE OF FLORIDA

### ARTICLE IV - SHARES

The number of shares of stock is:

100 shares at \$1.00 a share

### ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Roy Ratner, President  
4752 Ne 11 Avenue  
Oakland Park, FL 33334

Mitch Garfinkel, Vice President  
6901 SW 18<sup>th</sup> Street, Suite E 202  
Boca Raton, FL 33433

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### ARTICLE VI - REGISTERED AGENT

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

Mitch Garfinkel  
6901 SW 18<sup>th</sup> Street, Suite E 202  
Boca Raton, FL 33433

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Mitch Garfinkel, Vice President  
6901 SW 18<sup>th</sup> Street, Suite E 202  
Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

10/20/06

Signature/Incorporator

Date

10/20/06

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