

**Electronic Articles of Incorporation
For**

P06000156477
FILED
December 26, 2006
Sec. Of State
bmcknight

WARRANTY AUTOS, 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 AUTOS, INC.

Article II

The principal place of business address:

26 W. CAMBRIA ROAD
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

26 W. CAMBRIA ROAD
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AUTOMOBILE SALES.

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:

JOHN A RHODES
26 W. CAMBRIA RD.
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: JOHN A. RHODES

Article VI

The name and address of the incorporator is:

JOHN A. RHODES
26 W. CAMBRIA RD.

PALM BEACH GARDENS, FLORIDA. 33418

Incorporator Signature: JOHN A. RHODES

Article VII

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

Title: P
JOHN A RHODES
26 W. CAMBRIA RD.
PALM BEACH GARDENS, FL. 33418 US

Title: VP
JOHN A RHODES
26 W. CAMBRIA RD.
PALM BEACH GARDENS, FL. 33418 US

Title: S
JOHN A RHODES
26 W. CAMBRIA RD.
PALM BEACH GARDENS, FL. 33418 US

Title: T
JOHN A RHODES
26 W. CAMBRIA RD.
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

12/25/2006