

**Electronic Articles of Incorporation  
For**

P07000029653  
FILED  
March 06, 2007  
Sec. Of State  
jshivers

NEW WORLD WARRANTY CORP

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 WORLD WARRANTY CORP

**Article II**

The principal place of business address:

22 NE 22ND AVENUE  
POMPAÑO BEACH, FL. 33062

The mailing address of the corporation is:

22 NE 22ND AVENUE  
POMPAÑO BEACH, FL. 33062

**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:

10000

**Article V**

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

MICHELLE S BERTOLINI  
3720 COCONUT CREEK PARKWAY  
SUITE D  
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: MICHELLE S BERTOLINI

### **Article VI**

The name and address of the incorporator is:

MR. JIM SMOLICH  
22 NE 22ND AVENUE

POMPANO BEACH, FL 33062

Incorporator Signature: MR. JIM SMOLICH

### **Article VII**

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

Title: P  
WILLIAM DAVIS III  
22 NE 22ND AVENUE  
POMPANO BEACH, FL. 33062

Title: VP  
MARK MACEK  
22 NE 22ND AVENUE  
POMPANO BEACH, FL. 33062

Title: T  
JAMES J SMOLICH  
22 NE 22ND AVENUE  
POMPANO BEACH, FL. 33062

Title: S  
LORI A SILVERMAN  
22 NE 22ND AVENUE  
POMPANO BEACH, FL. 33062

### **Article VIII**

The effective date for this corporation shall be:

03/09/2007