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DEPARTMENT OF STATE  
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2007 APR 30 AM 11:39 07 APR 30 AM 10:45  
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TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Tocchio Warranty Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/30/07

☒ Certified Copy

☐ Mail Out

☐ Will wait

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**of**

**TOCCHIO WARRANTY CORP.**

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07 APR 30 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is:

**TOCCHIO WARRANTY CORP.**

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

This corporation is organized for the purpose of engaging in:

- (A) Consulting services;
- (B) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

The principal office and mailing address of the corporation is:

330 NW 67<sup>th</sup> Street #203  
Boca Raton, Florida 33487  
Telephone: (561) 706-2019

The name and address of the Initial Registered Agent of this corporation is:

Alfred J. Tocchio  
330 NW 67<sup>th</sup> Street #203  
Boca Raton, Florida 33487

**ARTICLE VI**

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Alfred J. Tocchio  
330 NW 67<sup>th</sup> Street #203  
Boca Raton, Florida 33487

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is as follows:

Alfred J. Tocchio  
330 NW 67<sup>th</sup> Street #203  
Boca Raton, Florida 33487

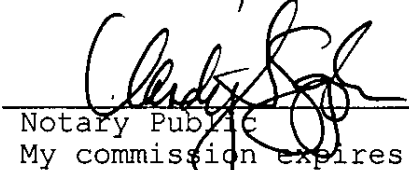
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2007.

  
Alfred J. Tocchio

State of Florida  
County of Palm Beach

**BEFORE ME**, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alfred J. Tocchio known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of April, 2007.

  
Notary Public  
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

**OF**

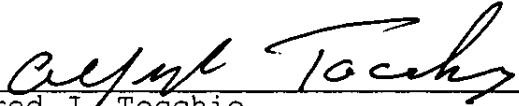
**TOCCHIO WARRANTY CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 330 NW 67<sup>th</sup> Street, Boca Raton, Florida 33487, has named Alfred Tocchio, located at 330 NW 67<sup>th</sup> Street, Boca Raton, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Alfred J. Tocchio  
Registered Agent