

**Electronic Articles of Incorporation
For**

P07000113708
FILED
October 16, 2007
Sec. Of State
epeterson

WARRANTY NATION, 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 NATION, INC.

Article II

The principal place of business address:
201 CRANDON BLVD APT. 1238
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:
201 CRANDON BLVD APT. 1238
KEY BISCAYNE, FL. US 33149

Article III

The purpose for which this corporation is organized is:
BROKER OF EXTENDED WARRANTIES □□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT HOCK
201 CRANDON BLVD APT. 1238
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ROBERT HOCK

Article VI

The name and address of the incorporator is:

ROBERT HOCK
201 CRANDON BLVD APT. 1238

KEY BISCAYNE FL 33149

Incorporator Signature: ROBERT HOCK

Article VII

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

Title: PTD
ROBERT HOCK
201 CRANDON BLVD APT. 1238
KEY BISCAYNE, FL. 33149 UD

Title: VSD
ALEX CESARIA
201 CRANDON BLVD APT. 1238
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

10/15/2007