

**Electronic Articles of Incorporation  
For**

P07000117427  
FILED  
October 25, 2007  
Sec. Of State  
cgolden

TRIPLE A WARRANTY 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:

TRIPLE A WARRANTY INC.

**Article II**

The principal place of business address:

3275 W. HILLSBORO BLVD.  
SUITE 210  
DEERFIELD BEACH, FL. 33224

The mailing address of the corporation is:

3275 W. HILLSBORO BLVD.  
SUITE 210  
DEERFIELD BEACH, FL. 33224

**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:

500

**Article V**

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

SHERRY KREISBERG  
3275 W. HILSBORO BLVD.  
SUITE 210  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: SHERRY KREISBERG

### **Article VI**

The name and address of the incorporator is:

SHERRY KREISBERG  
3275 W. HILLSBORO BLVD.  
SUITE 210  
DEERFIELD BEACH, FL 33442

Incorporator Signature: SHERY KREISBERG

### **Article VII**

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

Title: P  
SHERRY KREISBERG  
3275 W. HILLSBORO BLVD. SUITE 210  
DEERFIELD BEACH, FL. 33442