

Electronic Articles of Incorporation For

TRIPLE A WARRANTY INC.

P07000117427
FILED
October 25, 2007
Sec. Of State
cgolden

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