

**Electronic Articles of Incorporation
For**

P07000119666
FILED
November 01, 2007
Sec. Of State
wcunningham

DIAMOND HOME 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:

DIAMOND HOME WARRANTY, INC.

Article II

The principal place of business address:

6955 HANGING MOSS ROAD
SUITE 111
ORLANDO, FL. 32807

The mailing address of the corporation is:

P. O. BOX 677366
ORLANDO, FL. 73 32867

Article III

The purpose for which this corporation is organized is:

TO PROVIDE CONSUMERS WITH A SOLOID HOME WARRANTY THAT COVER
ALL THE HOUSEHOLD MAJOR APPLIANCES, UNDER A CONTRACT FOR A
PERIOD OF 12 MONTHS.

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:

RAMON ORTIZ-CRUZ SR
950 OLD BARN ROAD
ORLANDO, FL. 32825

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

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Registered Agent Signature: RAMON ORTIZ-CRUZ

Article VI

The name and address of the incorporator is:

SOBEIDA ORTIZ-SOUSA
950 OLD BARN ROAD

ORLANDO, FL 32825

Incorporator Signature: SOBEIDA ORTIZ-SOUSA

Article VII

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

Title: P
RAMON ORTIZ-CRUZ SR
950 OLD BARN ROAD
ORLANDO, FL. 32825

Title: VP
SOBEIDA ORTIZ-SOUSA MRS
950 OLD BARN ROAD
ORLANDO, FL. 32825

Article VIII

The effective date for this corporation shall be:

11/15/2007