

**Electronic Articles of Incorporation
For**

P08000000825
FILED
January 03, 2008
Sec. Of State
alhall

ACE WARRANTY SERVICE 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:

ACE WARRANTY SERVICE INC

Article II

The principal place of business address:

1700 NW 64 ST
400
FORT LAUDERDALE, FL. FL 33309

The mailing address of the corporation is:

1700 NW 64 ST
400
FORT LAUDERDALE, FL. FL 33309

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:

1

Article V

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

CRIS D SAGNELLI
1700 NW 64 ST
400
BOCA RATON, FL. 33309

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

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Registered Agent Signature: CRIS SAGNELLI

Article VI

The name and address of the incorporator is:

CRIS SAGNELLI
7001 NE 7 AVE

BOCA RATON FL 33487

Incorporator Signature: CRIS SAGNELLI

Article VII

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

Title: P
CRIS D SAGNELLI
7001 NE 7 AVE
BOCA RATON, FL. 33487 FL

Article VIII

The effective date for this corporation shall be:

01/02/2008