

**Electronic Articles of Incorporation  
For**

P08000009750  
FILED  
January 28, 2008  
Sec. Of State  
vingram

THE WELLINGTON AUTOMOTIVE WARRANTY GROUP 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:

THE WELLINGTON AUTOMOTIVE WARRANTY GROUP INC.

**Article II**

The principal place of business address:

206 SW 1ST ST.  
STE. # J 1  
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

206 SW 1ST ST.  
STE. # J 1  
POMPANO BEACH, FL. 33060

**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:

10,000,000.

**Article V**

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

ALAN VAKS  
206 S.W. 1ST. ST.  
STE # J 1  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ALAN VAKS

### **Article VI**

The name and address of the incorporator is:

ALAN VAKS  
206 SW 1ST ST.  
STE # J 1  
POMPANO BEACH, FLORIDA, 33060

Incorporator Signature: ALAN VAKS

### **Article VII**

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

Title: PRES  
ALAN VAKS  
206 SW 1ST ST., STE # J 1  
POMPANO BEACH, FL. 33060

Title: SEC  
ALAN VAKS  
206 SW 1 ST ST., STE # J 1  
POMPANO BEACH,, FL. 33060

Title: TRES  
ALAN VAKS  
206 SW 1 ST ST., STE # J 1  
POMPANO BEACH, FL. 33060