

**Electronic Articles of Incorporation
For**

P08000017162
FILED
February 15, 2008
Sec. Of State
vingram

FIRST WARRANTY PROCESSING 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:

FIRST WARRANTY PROCESSING INC.

Article II

The principal place of business address:

2700 W. ATLANTIC BLVD.
STE # 284
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2700 W. ATLANTIC BLVD.
STE # 284
POMPANO BEACH, FL. 33069

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:

OLGA KRAVCHUK
2700 W. ATLANTIC BLVD.
STE # 284
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: OLGA KRAVCHUK

Article VI

The name and address of the incorporator is:

OLGA KRAVCHUK
2700 W. ATLANTIC BLVD.
STE # 284
POMPANO BEACH, FL. 33069

Incorporator Signature: OLGA KRAVCHUK

Article VII

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

Title: PRES
OLGA KRAVCHUK
2700 W. ATLANTIC BLVD., STE # 284
POMPANO BEACH, FL. 33069

Title: SEC
OLGA KRAVCHUK
2700 W. ATLANTIC BLVD., STE # 284
POMPANO BEACH, FL. 33069

Title: TRES
OLGA KRAVCHUK
2700 W. ATLANTIC BLVD., STE # 284
POMPANO BEACH, FL. 33069