

**Electronic Articles of Incorporation
For**

P08000021967
FILED
February 28, 2008
Sec. Of State
Ipooles

NORTH AMERICAN WARRANTY SOLUTIONS 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:

NORTH AMERICAN WARRANTY SOLUTIONS INC.

Article II

The principal place of business address:

1847 BANKS RD
MARGATE, FL. 33063

The mailing address of the corporation is:

1847 BANKS RD
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

MARKETING AND ADVERTISING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

THOMAS E HENSEL
1515 N.W. 61ST AVE
MARGATE, FL. 33063

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

P08000021967
FILED
February 28, 2008
Sec. Of State
Ipoole

Registered Agent Signature: THOMAS HENSEL

Article VI

The name and address of the incorporator is:

THOMAS HENSEL
1515 N.W. 61ST AVE

MARGATE, FLA 33063

Incorporator Signature: THOMAS HENSEL

Article VII

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

Title: P
THOMAS E HENSEL
1515 N.W. 61ST AVE
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/28/2008