

# **Electronic Articles of Incorporation For**

**P08000022907  
FILED  
March 03, 2008  
Sec. Of State  
bmcknight**

ALL AMERICAN 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:

ALL AMERICAN WARRANTY, INC.

## **Article II**

The principal place of business address:

350 FAIRWAY DRIVE  
SUITE 105  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

350 FAIRWAY DRIVE  
SUITE 105  
DEERFIELD BEACH, FL. US 33441

## **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:

1500 SHARES AT \$0.00 PAR VALUE

## **Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: AMANDA ROATH

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

Incorporator Signature: AMANDA ROATH

### **Article VII**

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

Title: D  
MARCOS SUAREZ  
3800 GALT OCEAN DR  
FORT LAUDERDALE, FL. 33308 US