

**Electronic Articles of Incorporation
For**

P08000031124
FILED
March 25, 2008
Sec. Of State
dwhite

WHOLESALE WARRANTY CORP.

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:

WHOLESALE WARRANTY CORP.

Article II

The principal place of business address:

2400 W CYPRESS CREEK ROAD
201
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1342 N LAKE WAY
PALM BEACH, FL. US 33480

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:

1000

Article V

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

KAY H JENKINS
1342 N LAKE WAY
PALM BEACH, FL. 33480

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

P08000031124
FILED
March 25, 2008
Sec. Of State
dwhite

Registered Agent Signature: KAY H JENKINS

Article VI

The name and address of the incorporator is:

KAY H JENKINS
1342 N LAKE WAY

PALM BEACH, FL 33480

Incorporator Signature: KAY H JENKINS

Article VII

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

Title: P
DAVID J JENKINS
1342 N LAKE WAY
PALM BEACH, FL. 33480

Title: SEC
GEORGE MERWIN
103 NW 8TH STREET
BOCA RATON, FL. 33432 US

Title: VP T
HALE CAMERMAN
2400 W CYPRESS CREEK ROAD, STE 200
FT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

03/20/2008