

**Electronic Articles of Incorporation
For**

P08000033224
FILED
April 01, 2008
Sec. Of State
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WARRANTY LEADERS, 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:

WARRANTY LEADERS, INC.

Article II

The principal place of business address:

2108 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2108 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

Article V

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

BRETT HUDSON
2108 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: BRETT HUDSON

Article VI

The name and address of the incorporator is:

STEPHEN EISENBERG
2108 NORTH FEDERAL HIGHWAY

BOCA RATON, FL 33431

Incorporator Signature: STEPHEN EISENBERG

Article VII

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

Title: P
BRETT HUDSON
2108 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/31/2008