

**Electronic Articles of Incorporation
For**

P08000041795
FILED
April 25, 2008
Sec. Of State
tburch

AUTO WARRANTY SERVICES 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:

AUTO WARRANTY SERVICES INC

Article II

The principal place of business address:

20725 NE 16TH AVE
A 22
MIAMI, FL. 33179

The mailing address of the corporation is:

20725 NE 16TH AVE
A 22
MIAMI, FL. 33179

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:

100

Article V

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

MARC A ZIMMERMAN
20725 NE 16TH AVE
A 22
MIAMI, FL. 33179

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

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Registered Agent Signature: MARC A. ZIMMERMAN

Article VI

The name and address of the incorporator is:

MARC A. ZIMMERMAN
20725 NE 16TH AVE
A 22
MIAMI FL 33179

Incorporator Signature: MARC A ZIMMERMAN

Article VII

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

Title: PRES
MARC A ZIMMERMAN
20725 NE 16TH AVE STE A22
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

04/24/2008