

**Electronic Articles of Incorporation
For**

P08000043680
FILED
April 30, 2008
Sec. Of State
bmcknight

WARRANTY NOW OF AMERICA 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 NOW OF AMERICA INC.

Article II

The principal place of business address:

8413 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL. 33610

The mailing address of the corporation is:

8413 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL. 33610

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:

1

Article V

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

CYNTHIA A CURTIS
314 CHADWICK DR
DAVENPORT, FL. 33837

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

P08000043680
FILED
April 30, 2008
Sec. Of State
bmcknight

Registered Agent Signature: CYNTHIA A CURTIS

Article VI

The name and address of the incorporator is:

CYNTHIA A CURTIS
314 CHADWICK DR

DAVENPORT, FL 33837

Incorporator Signature: CYNTHIA A CURTIS

Article VII

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

Title: P
CYNTHIA A CURTIS
8413 LAUREL FAIR CIRCLE SUITE 100
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

04/29/2008