

**Electronic Articles of Incorporation  
For**

P08000045831  
FILED  
May 06, 2008  
Sec. Of State  
jshivers

SOUTHERN 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:

SOUTHERN WARRANTY, INC.

**Article II**

The principal place of business address:

2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. US 32712

The mailing address of the corporation is:

2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. US 32712

**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:

1,000

**Article V**

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

KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712

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

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Registered Agent Signature: KEITH DURAND

### **Article VI**

The name and address of the incorporator is:

CHRIS MERSHON  
187 E. WARM SPRINGS ROAD  
SUITE B  
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

### **Article VII**

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

Title: DIR  
KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712 US

Title: PRES  
KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712 US

Title: VP  
KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712 US

Title: SEC  
KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712 US

Title: TREA  
KEITH DURAND  
2772 PONKAN SUMMIT DRIVE  
APOPKA, FL. 32712 US