

**Electronic Articles of Incorporation
For**

P08000074796
FILED
August 11, 2008
Sec. Of State
vingram

PROTECTION PLUS 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:

PROTECTION PLUS WARRANTY SERVICES, INC.

Article II

The principal place of business address:

2084 AMESBURY CIRCLE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2084 AMESBURY CIRCLE
WELLINGTON, FL. 33414

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:

10,000

Article V

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

MARK SCARBOROUGH
2084 AMESBURY CIRCLE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARK SCARBOROUGH

Article VI

The name and address of the incorporator is:

MARK SCARBOROUGH
2084 AMESBURY CIRCLE

WELLINGTON, FL 33414

Incorporator Signature: MARK SCARBOROUGH

Article VII

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

Title: P
MARK SCARBOROUGH
2084 AMESBURY CIRCLE
WELLINGTON, FL. 33414

Title: SEC.
SUZANNA SCARBOROUGH
2084 AMESBURY CIRCLE
WELLINGTON, FL. 33414

Title: VP
PETER MERGENTHALER
4188 GULFSTREM ROAD
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

08/10/2008