

**Electronic Articles of Incorporation
For**

P08000109648
FILED
December 18, 2008
Sec. Of State
vingram

CONSUMER AUTO PROTECTION 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:

CONSUMER AUTO PROTECTION INC

Article II

The principal place of business address:

3736 MUNDY RIDGE DRIVE
SARASOTA, FL. 34233

The mailing address of the corporation is:

3736 MUNDY RIDGE DRIVE
SARASOTA, FL. 34233

Article III

The purpose for which this corporation is organized is:

MARKET AUTO RELATED WARRANTY AND SERVICES.

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:

JOHN W BUCHAN
3736 MUNDY RIDGE DRIVE
SARASOTA, FL. 34233

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

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Registered Agent Signature: JOHN W BUCHAN

Article VI

The name and address of the incorporator is:

JOHN BUCHAN
3736 MUNDY RIDGE DRIVE
SARASOTA, FL. 34233

Incorporator Signature: JOHN BUCHAN

Article VII

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

Title: P
JOHN W BUCHAN
3736 MUNDY RIDGE DRIVE
SARASOTA, FL. 34233

Title: VP
DAN G SCHMITT
3311 SPRING MILL CIRCLE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

12/17/2008