

**Electronic Articles of Incorporation
For**

P09000001182
FILED
January 05, 2009
Sec. Of State
wcunningham

PRINCIPLE WARRANTY GROUP, 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:

PRINCIPLE WARRANTY GROUP, INC.

Article II

The principal place of business address:

2461 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

2461 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL. US 334427901

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:

1000

Article V

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

JONATHAN P KROSS ESQ
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 334427901

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

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Registered Agent Signature: JONATHAN P. KROSS

Article VI

The name and address of the incorporator is:

JONATHAN P. KROSS
2461 WEST HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442-7901

Incorporator Signature: JONATHAN P. KROSS

Article VII

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

Title: P
EDWARD ROD
19634 BAY COVE DRIVE
BOCA RATON, FL. 334345103

Title: SEC
ISIDORE ANTONOFF
7404 WOODMONT COURT
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

01/07/2009