

**Electronic Articles of Incorporation  
For**

P09000007699  
FILED  
January 26, 2009  
Sec. Of State  
tburch

IMPERIAL WARRANTY CORP.

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:

IMPERIAL WARRANTY CORP.

**Article II**

The principal place of business address:

1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. US 33441

**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:

20000

**Article V**

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

W. CLAY KING  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: W. CLAY KING

### **Article VI**

The name and address of the incorporator is:

A EDWARD APPLEBY  
1345 SOUTH FEDERAL HIGHWAY

DEERFIELD BEACH, FL 33441

Incorporator Signature: A EDWARD APPLEBY

### **Article VII**

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

Title: P  
W. CLAY KING  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441 US

Title: VP  
A. EDWARD APPLEBY  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441 US

Title: VP/S  
KIRK FRANCIS  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441

Title: VP/T  
KIRK FRANCIS  
1345 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL. 33441 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2009