

**Electronic Articles of Incorporation
For**

P09000007728
FILED
January 26, 2009
Sec. Of State
jshivers

ALLIANCE 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:

ALLIANCE 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 US

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