

**Electronic Articles of Incorporation
For**

P09000016697
FILED
February 23, 2009
Sec. Of State
jshivers

POWERLINE WARRANTY, 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:

POWERLINE WARRANTY, INC.

Article II

The principal place of business address:

7001 NE 7TH AVE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

7001 NE 7TH AVE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

TO PROCESS VEHICLE WARRANTYS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AGNES SAGNELLI
7001 NE 7TH AVE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: AGNES SAGNELLI

Article VI

The name and address of the incorporator is:

AGNES SAGNELLI
7001 NE 7TH AVE

BOCA RATON FL, 33487

Incorporator Signature: AGNES SAGNELLI

Article VII

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

Title: PVST
AGNES SAGNELLI
7001 NE 7TH AVE
BOCA RATON, FL. 33487 US

Title: D
AGNES SAGNELLI
7001 NE 7TH AVE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

02/22/2009