

**Electronic Articles of Incorporation
For**

P09000017408
FILED
February 24, 2009
Sec. Of State
vingram

LUBE WARRANTY CONCEPTS 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:

LUBE WARRANTY CONCEPTS INC

Article II

The principal place of business address:

1015 VIA VILLAGIO
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

1659 CROFT HILL
ROCHESTER HILLS, MI. 48306

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:

50000

Article V

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

JOHN R NELLIS
1015 VIA VILLAGIO
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: JOHN R. NELLIS

Article VI

The name and address of the incorporator is:

WILLIAM H. ESTES
420 W. UNIVERSITY

ROCHESTER, MICHIGAN 48307

Incorporator Signature: WILLIAM H. ESTES

Article VII

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

Title: P
JOHN P MCEACHERN
1659 CROFT HILL
ROCHESTER HILLS, MI. 48306

Title: VP
LRA DIVERSIFIED
10209 STAR FISH
KELLER, TX. 76248

Article VIII

The effective date for this corporation shall be:

02/20/2009