

**Electronic Articles of Incorporation
For**

P09000053587
FILED
June 22, 2009
Sec. Of State
jshivers

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:

WARRANTY CONCEPTS, INC.

Article II

The principal place of business address:

6638 LAKE EMMA ROAD
SUITE 1
GROVELAND, FL. 34736

The mailing address of the corporation is:

6638 LAKE EMMA ROAD
SUITE 1
GROVELAND, FL. 34736

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:

HARVEY G NEWSOME JR.
6638 LAKE EMMA ROAD
SUITE 1
GROVELAND, FL. 34736

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

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Registered Agent Signature: HARVEY G. NEWSOME JR.

Article VI

The name and address of the incorporator is:

HARVEY G. NEWSOME JR.
6638 LAKE EMMA ROAD

GROVELAND, FL 34736

Incorporator Signature: HARVEY G. NEWSOME JR.

Article VII

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

Title: P
HARVEY G NEWSOME JR.
6638 LAKE EMMA ROAD
GROVELAND, FL. 34736 US