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**FLORIDA PROFIT/NON PROFIT CORPORATION
PRESTIGE AUTO WARRANTY, INC**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: **PRESTIGE AUTO WARRANTY, INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**14362 SW 142 AVE
MIAMI, FL 33186**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAMIRO CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**RAMIRO CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177**

**HERNAN CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177**

**HECTOR CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**RAMIRO CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177
PRESIDENT**

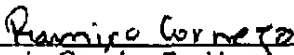
**HERNAN CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177
VICE-PRESIDENT**

**HECTOR CORNEJO
13780 SW 181 TERRACE
MIAMI, FL 33177
SECRETARY**

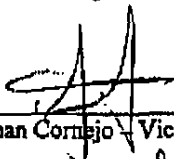
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The undersigned incorporato(s) has(have) executed these Articles of Incorporation this
15TH day of January, 2010.



Ramiro Cornejo - President



Hernan Cornejo - Vice President



Hector Cornejo- Secretary

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRESTIGE AUTO WARRANTY, INC
2. The name and address of the registered agent and office is:

RAMIRO CORNEJO

(NAME)

13780 SW 181 TERRACE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33177

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ramiro Cornejo
Ramiro Cornejo - Register Agent

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TALLAHASSEE, FLORIDA

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