

**Electronic Articles of Incorporation
For**

P10000077272
FILED
September 21, 2010
Sec. Of State
cgolden

ALLSTATES 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:

ALLSTATES WARRANTY, INC.

Article II

The principal place of business address:

4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

10000

Article V

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

JOSEPH BILOTTI
4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOSEPH BILOTTI

Article VI

The name and address of the incorporator is:

JOSEPH BILOTTI
4755 TECHNOLOGY WAY
STE 101-102
BOCA RATON, FL 33431

Incorporator Signature: JOSEPH BILOTTI

Article VII

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

Title: P
JOSEPH BILOTTI
21382 FALLS RIDGE WAY
BOCA RATON, FL. 33431 US

Title: VP
DAVID MAHLER
4755 TECHNOLOGY WAY, #101
BOCA RATON, FL. 33431 US