

**Electronic Articles of Incorporation
For**

P10000090614
FILED
November 04, 2010
Sec. Of State
rdunlap

SUPERIOR 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:

SUPERIOR WARRANTY, INC

Article II

The principal place of business address:

2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL. 33331

The mailing address of the corporation is:

2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL. 33331

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:

1,000,000

Article V

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

MARK B GILBERT
2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL. 33331

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

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Registered Agent Signature: MARK B. GILBERT

Article VI

The name and address of the incorporator is:

MARK B GILBERT
2645 EXECUTIVE PARK DRIVE
SUITE 148
WESTON, FL 33331

Incorporator Signature: MARK B. GILBERT

Article VII

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

Title: P
MARK B GILBERT
2645 EXECUTIVE PARK DRIVE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

11/01/2010