

**Electronic Articles of Incorporation
For**

P10000101912
FILED
December 20, 2010
Sec. Of State
jshivers

NEW ENGLAND WARRANTY ASSURANCE GROUP 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:

NEW ENGLAND WARRANTY ASSURANCE GROUP INC

Article II

The principal place of business address:

1126 S. FEDERAL HWY
106
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1126 S. FEDERAL HWY
106
FORT LAUDERDALE, FL. 33316

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:

VIVIAN E WASSERMAN
1126 S. FEDERAL HWY
106
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: VIVIAN E. WASSERMAN

Article VI

The name and address of the incorporator is:

VIVIAN E. WASSERMAN
1126 S. FEDERAL HWY
106
FORT LAUDERDALE, FL. 33316

Incorporator Signature: VIVIAN E. WASSERMAN

Article VII

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

Title: PRES
VIVIAN E WASSERMAN
1126 S. FEDERAL HWY., STE 106
FORT LAUDERDALE, FL. 33316

Title: VP
JOHN GILLINGHAM
2289 S. OCEAN BLVD
PALM BEACH, FL. 33480

Title: SEC
MICHAEL J DE GROSSA
2777 NW 45TH ST
BOCA RATON, FL. 33434

Title: TRES
NORMA J SINGELTON
456 GLADES RD.
BOCA RATON, FL. 33434