

**Electronic Articles of Incorporation
For**

P11000035389
FILED
April 11, 2011
Sec. Of State
cgolden

PREMIER WARRANTY SERVICES 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:

PREMIER WARRANTY SERVICES INC

Article II

The principal place of business address:

5379 LYONS ROAD
SUITE 141
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5074 NW 51 AVE
COCONUT CREEK, FL. 33073

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:

WILLIAM R THOMAS
5074 NW 51 AVE
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: WILLIAM R THOMAS

Article VI

The name and address of the incorporator is:

WILLIAM R THOMAS
5074 NW 51 AVE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: WILLIAM R THOMAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH G THOMAS
1809 NW 62 TERR
MARGATE, FL. 33063

Title: VP
DARRELL GRIMM
4813 NE 10 AVE
OAKLAND PARK, FL. 33334

Title: SEC
WILLIAM R THOMAS
5074 NW 51 AVE
COCONUT CREEK, FL. 33073

Title: TREA
TROY J WILSON
404 NE 38 ST
OAKLAND PARK, FL. 33334