

**Electronic Articles of Incorporation
For**

P11000038225
FILED
April 19, 2011
Sec. Of State
tburch

AUTOMOTIVE PROCTION PLAN CORP. 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:

AUTOMOTIVE PROCTION PLAN CORP. INC

Article II

The principal place of business address:

1451 WEST CYPRESS CREEK RD
300
FT LAUD, FL. 33309

The mailing address of the corporation is:

1451 WEST CYPRESS CREEK RD
300
FT LAUD, FL. 33309

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:

ALEXANDER SIEGEL
10382 NW 24 PL
310
SUNRISE, FL. 33322

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

Registered Agent Signature: ALEXANDER SIEGEL

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Article VI

The name and address of the incorporator is:

ELLIOT SIEGEL
10382 NW 24 PL
310
SUNRISE FL 33322

Electronic Signature of Incorporator: ELLIOT SIEGEL

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: PRES
SIEGEL HERMAN
10382 NW 24 PL
SUNRISE, FL. 33322 BR

Title: VP
ELLIOT SIEGEL
10382 NW 24 PL
SUNRISE, FL. 33322 BR

Article VIII

The effective date for this corporation shall be:

04/18/2011