

**Electronic Articles of Incorporation
For**

P11000059939
FILED
June 29, 2011
Sec. Of State
tburch

WARRANTY REBATE COMPANY

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:

WARRANTY REBATE COMPANY

Article II

The principal place of business address:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

397 N. BABCOCK STREET
MELBOURNE, FL. US 32935

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:

500

Article V

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

CHRISTOPHER J COLEMAN ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: CHRISTOPHER J. COLEMAN

Article VI

The name and address of the incorporator is:

SEI HWAN PAK
397 N. BABCOCK STREET

MELBOURNE, FL 32935

Electronic Signature of Incorporator: SEI HWAN PAK

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: PSTD
MARK SALMON
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Title: CEOD
SEI HWAN PAK
397 N. BABCOCK STREET
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

06/29/2011