

**Electronic Articles of Incorporation
For**

P14000082699
FILED
October 07, 2014
Sec. Of State
cmustain

RELIANCE USA 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:

RELIANCE USA WARRANTY, INC.

Article II

The principal place of business address:

2 INDUSTRIAL WAY WEST
300
EATONTOWN, NJ. 08701

The mailing address of the corporation is:

2 INDUSTRIAL WAY WEST
300
EATONTOWN, NJ. 08701

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:

10

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: HOLLY JONES

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Article VI

The name and address of the incorporator is:

ESTHER OVADIA
2 INDUSTRIAL WAY WEST
300
EATONTOWN, NJ 07724

Electronic Signature of Incorporator: ESTHER OVADIA

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
DEBRA BEYMAN
2 INDUSTRIAL WAY WEST
EATONTOWN, NJ. 07724

Title: VP
YAAKOV BEYMAN
2 INDUSTRIAL WAY WEST
EATONTOWN, NJ. 07724