

**Electronic Articles of Incorporation
For**

P17000001963
FILED
January 05, 2017
Sec. Of State
ndmccleessam

VEHICLE PROTECTION USA, 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:

VEHICLE PROTECTION USA, INC

Article II

The principal place of business address:

2200 N FEDERAL HIGHWAY
SUITE: 214
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

5700 NW 22ND AVE
BOCA RATON, FL. US 33421

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:

100

Article V

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

HAROLD MARTINE
9765 NAPOLI WOODS LANE
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: HAROLD MARTINE

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Article VI

The name and address of the incorporator is:

DAVID MUSIKER
5700 NW 22ND AVE

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: DAVID MUSIKER

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
DAVID MUSIKER
5700 NW 22ND AVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

01/03/2017