

**Electronic Articles of Incorporation
For**

P17000092542
FILED
November 20, 2017
Sec. Of State
ndmccleessam

PROFESSIONAL DEALER SERVICES CORPORATION

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:

PROFESSIONAL DEALER SERVICES CORPORATION

Article II

The principal place of business address:

8186 VALHALLA DRIVE
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

8186 VALHALLA DRIVE
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MARKETS WARRANTY PRODUCTS AND CONSULTING SERVICES TO AUTO DEALERSHIPS.

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:

DAVID M MARTIN
ONE INTERNATIONAL BLVD
SUITE 1125
MAHWAH, FL. 07495

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

Registered Agent Signature: DAVID MARTIN

Article VI

The name and address of the incorporator is:

DAVID MARTIN
8186 VALHALLA DR

DELRAY BEACH FLORIDA 33446

Electronic Signature of Incorporator: DAVID MARTIN

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 M MARTIN
8186 VALHALLA DRIVE
DELRAY BEACH, FL. 33446

Article VIII

The effective date for this corporation shall be:

11/15/2017