

P97000095769

TRANSMITTAL LETTER

November 4, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002338989--4
-11/05/97--01077--013
*****70.00 *****70.00

SUBJECT: WARRANTY PLUS, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check for \$70.00 is enclosed. This represents payment for filing Articles of Incorporation.

FROM: Joseph Urso
Joseph Urso
Law Offices of Joseph Urso, P.A.
21845 Powerline Road
Boca Raton, Florida, 33433
Telephone: (561) 394-4480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 5:43

11-7-97
HRS

ARTICLES OF INCORPORATION

OF

WARRANTY PLUS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
97 NOV -5 PM 5:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is WARRANTY PLUS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 14747 Cumberland Drive, Suite 106, Delray Beach, Florida 33446.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

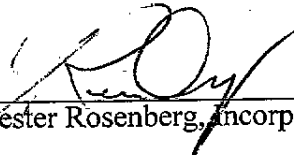
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Joseph Urso, Esquire, 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is Lester Rosenberg, 14747 Cumberland Drive, Suite 106, Delray Beach, Florida 33446.

The undersigned has executed these articles of incorporation on November 4, 1997.


Lester Rosenberg, incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

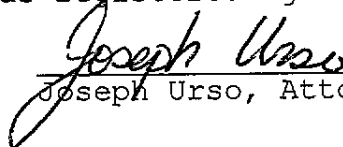
PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WARRANTY PLUS, INC.
2. The name and address of the registered agent and office
is:

Joseph Urso, Esquire

21845 Powerline Road, Suite 207
Boca Raton, Florida 33433

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


Joseph Urso, Attorney

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

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