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MANG LAW FIRM, P.A.

ATTORNEYS & COUNSELORS

660 EAST JEFFERSON STREET

POST OFFICE BOX 11127

TALLAHASSEE, FLORIDA 32302-3127 99 FEB -5 PM 4:00

FILED

DOUGLAS A. MANG  
CONNIE PECORI CREWS  
WENDY RUSSELL WIENER  
GARY D. WIMSETT, JR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(850) 222-7710  
FACSIMILE: (850) 222-6019

February 5, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

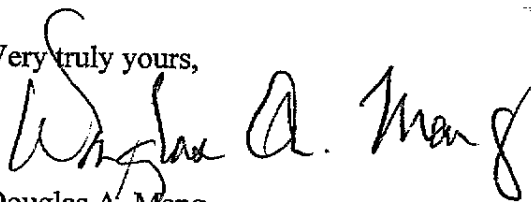
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: WECI Warranty Services, Inc.

Gentlemen:

Enclosed is check in the amount of \$78.75 for filing the attached Articles of Incorporation to cover the filing fee, designation of registered agent, and certified copy. Thank you for your assistance.

Very truly yours,



Douglas A. Mang

DAM/wds

Enclosures

P. Hall

FEB -5 1999

RECEIVED  
99 FEB -5 PM 2:46  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**WECI WARRANTY SERVICES, INC.**

**FILED**

**99 FEB -5 PM 4:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation (hereinafter referred to as the "Corporation") shall be:

**WECI Warranty Services, Inc.**

The mailing address of the corporation shall be:

**660 East Jefferson Street  
Tallahassee, Florida 32301**

**ARTICLE II. DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III. PURPOSE**

The purpose or purposes for which this Corporation is formed are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE IV. CAPITAL STOCK**

The number of shares which the corporation is initially authorized to issue shall be 1,000 shares. Such shares shall be of a single class of common stock only, and shall have a par value of \$.01 per share.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office shall be 660 East Jefferson Street, Tallahassee, FL 32302, and the name of its registered agent at that address shall be Douglas A. Mang, Esq.

#### **ARTICLE VI. INCORPORATOR**

The name and address of the incorporator, who is a citizen of the United States, is:

Wendy K. K. Nishikawa  
1050 West Fifth Street  
Azusa, CA 91702

#### **ARTICLE VII. DIRECTORS**

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John W. Huber	1050 West Fifth Street Azusa, CA 91702
Donald J. DiCostanzo	1050 West Fifth Street Azusa, CA 91702
Wendy K. K. Nishikawa	1050 West Fifth Street Azusa, CA 91702

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4TH day of FEB., 1999.

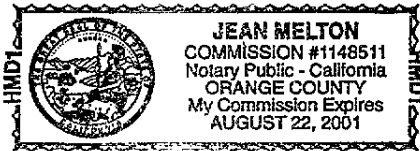
Wendy K. K. Nishikawa  
WENDY K. K. NISHIKAWA, Incorporator

STATE OF CALIFORNIA

COUNTY OF ORANGE

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **Wendy K. K. Nishikawa**, known to me to be the party who subscribed to and executed the foregoing Articles of Incorporation of WECI Warranty Services, Inc. and acknowledged that she executed the same, as her voluntary act, deed and agreement for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid on this 4TH day of FEBRUARY, 1999.



Jean Melton  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT**

FILED

99 FEB -5 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WECI Warranty Services Inc.
2. The name and address of the registered agent is:

Douglas A. Mang  
660 East Jefferson  
Tallahassee, FL 32301

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.

DATE: 2-5-99

By: \_\_\_\_\_

*Douglas A. Mang*