

P99000035316

TRANSMITTAL LETTER

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

SUBJECT: Triple G Warranty Services, Inc.
(Proposed corporate name - must include suffix)

4000002840064--2
-04/15/99--01063--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julie Alegret
Name (Printed or typed)

8253 NW 9th St
Address

PLANTATION, FL 33324
City, State & Zip

954-424-3789
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 15 AM 8:45

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 NAME

*The name of the corporation shall be:
Triple G Warranty Services, Inc.*

ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:
8253 NW 9th Street
Plantation, FL 33324*

ARTICLE III SHARES

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of common stock having a par value of \$1.00 per share.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and Florida street address of the initial registered agent are:
Nadel Doria
10380 NW 130th Street
Hialeah Gardens, FL 33018*

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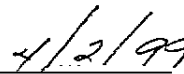
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Julie Alegret
8253 NW 9th
Plantation, FL 33324*



Signature/Incorporator



Date

ARTICLE VI EFFECTIVE DATE

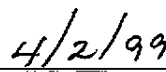
The effective date of this corporation shall be:

April 5th, 1999

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.



Signature/Registered Agent



Date