

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
FEDERAL WARRANTY SERVICE CORPORATION**

File Number C 141749

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 17, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By

Natalie Tenenby



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 DEC 17 AM 9:08
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Federal Warranty Service Corporation
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Illinois
4. Its date of incorporation is: June 30th 1988
5. The address of its principal office is: 14025 Riveredge Drive, Suite 400, Tampa, FL 33637
6. The address to which correspondence should be addressed, if different from item 5, is: _____
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12 - 12 - 2001

Signature: *Kevin P. Rupkey*

Typed Name: Kevin P. Rupkey

Capacity: President / COO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
12/17/2001 05:00
CK: 2647 CT: 154660 BH: 434885
1 @ 100.00 = 100.00 AUTH PRO # 2



ADDENDUM

EXECUTIVE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Manuel Becerra	CEO / Director	11222 Quail Roost Dr. Miami, FL 33157
Kevin Rupkey	President/COO	14025 Riveredge Dr. Suite 400 Tampa, FL 33637
Keith Meier	CFO	14025 Riveredge Dr. Suite 400 Tampa, FL 33637
Gary Chaves	VP	11222 Quail Roost Dr. Miami, FL 33157
Arthur W. Heggen	Secretary	11222 Quail Roost Dr. Miami, FL 33157
Sam Obedencio	Treasurer	14025 Riveredge Dr. Suite 400 Tampa, FL 33637



BOARD OF DIRECTORS

Name

Business Address

Darrell Gambero

110 West Seventh Street
Ft. Worth, TX 76102-7032

Arthur W. Heggen

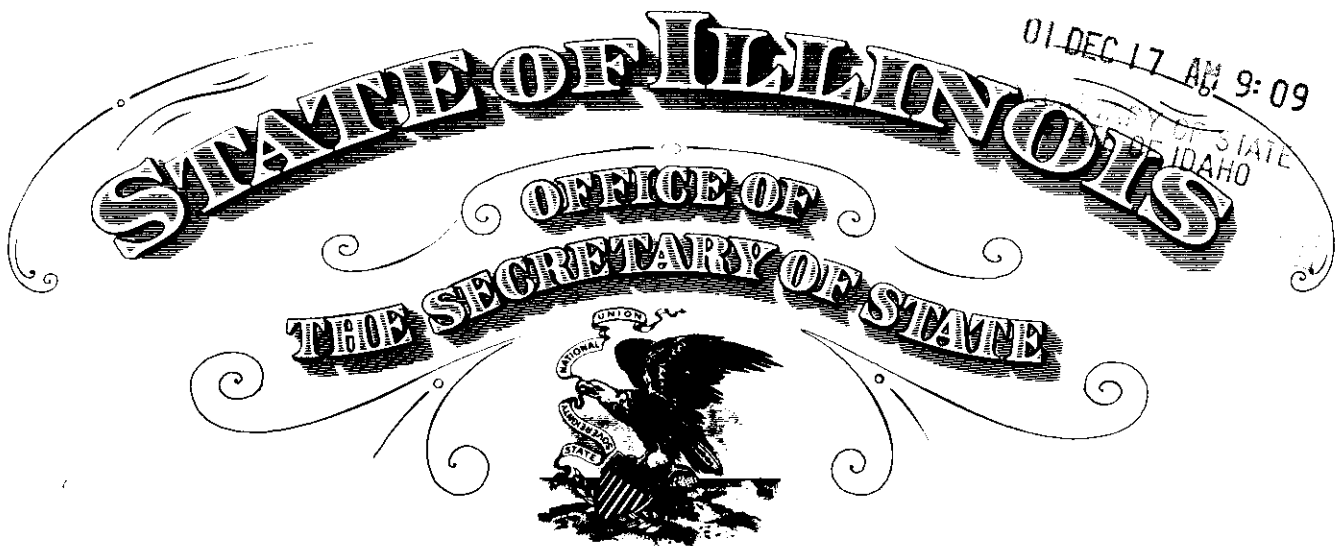
11222 Quail Roost Drive
Miami, FL 33157

Philip Bruce Camacho

11222 Quail Roost Drive
Miami, FL 33157

Rudi Kevin Klotz

11222 Quail Roost Drive
Miami, FL 33157

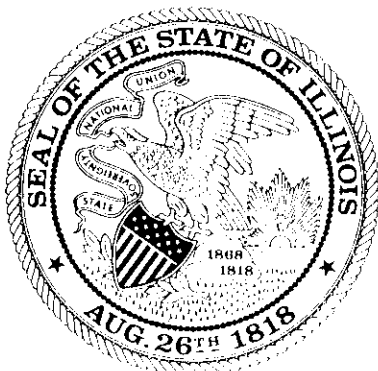


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that

FEDERAL WARRANTY SERVICE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 30, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 7TH
day of NOVEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE