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FLORIDA PROFIT/NON PROFIT CORPORATION
Alphabet Automotive Finance, Inc.

| | |
|-----------------------|---------|
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CORPORATIONS
TALLAHASSEE FL

**ARTICLES OF INCORPORATION
OF
ALPHABET AUTOMOTIVE FINANCE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is:

Alphabet Automotive Finance, Inc.

ARTICLE II

Duration

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 6112 N. Florida Avenue, Tampa, FL 33604.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6112 N. Florida Avenue, Tampa, FL 33604, and the name of the initial registered agent of the Corporation at that address is Miranda Jones.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

| | |
|---------------|---|
| <u>Name:</u> | <u>Address:</u> |
| Miranda Jones | 6112 N. Florida Avenue Tampa, FL 33604 |

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ARTICLE VIII
Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

| | |
|-------------------|---|
| <u>Name:</u> | <u>Address:</u> |
| Michael Fernandez | 6112 N. Florida Avenue Tampa, FL 33604 |
| Miranda Jones | 6112 N. Florida Avenue Tampa, FL 33604 |

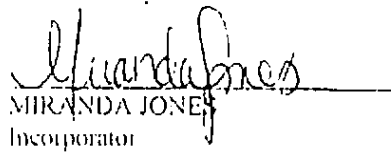
ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 27 day of June, 2023.


MIRANDA JONES
Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF ALPHABET AUTOMOTIVE FINANCE, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Alphabet Automotive Finance, Inc.
- 2. The name and address of the registered agent and office are:

Miranda Jones
6112 N. Florida Avenue
Tampa, FL 33604

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 as provided for in Chapter 607, Florida Statutes.

Dated: June 21, 2023.

Miranda Jones
MIRANDA JONES

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