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TRANSMITTAL LETTER

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

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-10/18/00--01070--010
*****87.50 *****87.50

SUBJECT: AUTONATION LENDING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ROBERT BROCKERMAN
Name (Printed or typed)

1841 N.E. 59th COURT
Address

FORT LAUDERDALE FLORIDA
City, State & Zip

954 772-3344
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 18 PM 12:42

FILED

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

F. CHESLER

OCT 1 8 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTONATION LENDING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1841 N.E. 59th COURT
FORT LAUDERDALE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & FINANCING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT BROCKERMAN
1841 NE 59th COURT
FORT LAUDERDALE FL 33308

WALTER KUHLMAN
525 N. OCEAN BLVD #1115
Pompano Beach FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

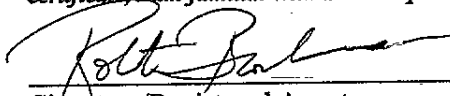
ROBERT BROCKERMAN
1841 N.E. 59th COURT
FORT LAUDERDALE FLORIDA 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT BROCKERMAN
1841 N.E. 59th COURT
FORT LAUDERDALE, FLORIDA

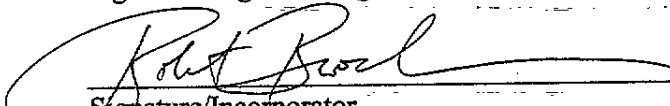
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-14-2000

Date



Signature/Incorporator

10-14-2000

Date

FILED
00 OCT 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA