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Florida Department of State  
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(((H00000056250 4)))

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To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
00 OCT 26 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AUTO CREDIT NATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

**H00-56250**

**Articles of Incorporation**

Article 1: Name of Corporation: **AUTO CREDIT NATION, INC.**

Address of Corporation: **1001 NORTH BAY STREET  
EUSTIS, FLORIDA 32726**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00.**

Article 3: REGISTERED AGENT: **MARY KAY GIVENS**

REGISTERED OFFICE: **10784 OAK GLEN CIRCLE  
ORLANDO, FLORIDA 32817**

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TALLAHASSEE, FLORIDA

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent:

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARY KAY GIVENS, 10784 OAK GLEN CIRCLE, ORLANDO, FLORIDA 32817**

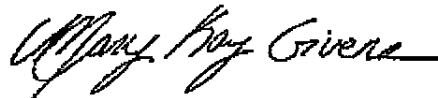
2.

3. **CHARLES J. GIVENS, 10784 OAK GLEN CIRCLE, ORLANDO, FLORIDA 32817**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARY KAY GIVENS  
10784 OAK GLEN CIRCLE  
ORLANDO, FLORIDA 32817**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-56250**