TRANSMITTAE LETTER

OF State

TRANSMITTAE LETTER

OF FEB 16 PM 1: 23

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

SLONETARY OF STATE TALLAHASSEE, FLORIDA

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FLORIDA MOTOR FINANCE, INC.

CARLOS M. VAZQUEZ

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003706999--5 -02/16/01--01062--013 ******87.50

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

\$70.00 \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

Certificate of Status

ADDITIONAL COPY REQUIRED

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

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

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA MOTOR FINANCE, INC.

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SECKÉTAKY UF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2301 So. 50th St. Suite # A Tampa, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

CARLOS M. VAZQUEZ (President)

2301 So. 50th St. Suite # A

Tampa, FL 33619

ARTICLE VI REGISTERED AGENT

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

Carlos M. Vazquez 3214 Leila Ave. Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos M. Vazquez 3214 Leila Ave. Tampa, FL 33611

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

Signature/Incorporator

02/13/01

Date

02/13/01

Date