Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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TO:

Division of Corporations

Fax Number

: (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC ACCEPTANCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF PACIFIC ACCEPTANCE CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PACIFIC ACCEPTANCE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3701 NW 27th Avenue

Miami, FL 33142

ARTICLE III SHARES

The number of shares of etock that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Nelson Raygada	3701 NW 27 th Avenue
President	Miami, PL 33142
Emilio Zapata	3701 NW 27 th Avenue
V.P., Secretary	Miami, FL 33142
Ofelia Secane	3701 NW 27 th Avenue
Treasurer	Miami, FL 33142

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Emilio Zapata 3701 NW 27th Avenue Miami, FL 33142

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Emilio Zapata 3701 NW 27th Avenue Miami, FL 33142

> September 4th 2001 Date

ACKNOWLEDGMENT:

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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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