

**Electronic Articles of Incorporation  
For**

**P01000092002  
FILED  
September 19, 2001  
Sec. Of State**

GENESIS AUTO FINANCE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GENESIS AUTO FINANCE, INC.

**Article II**

The principal place of business address:

9525 BLIND PASS RD  
SUITE 404  
ST PETERSBURG, FL. 33706

The mailing address of the corporation is:

9525 BLIND PASS RD  
SUITE 404  
ST PETERSBURG, FL. 33706

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES

**Article V**

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

DAVID MOORE  
9525 BLIND PASS ROAD  
SUITE 404  
ST PETERSBURG, FL. 33706

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: DAVID MOORE

**Article VI**

The name and address of the incorporator is:

DAVID MOORE  
9525 BLIND PASS ROAD, SUITE 404  
  
ST PETERSBURG, FL 33706

Incorporator Signature: DAVID MOORE