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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BANCORP AUTO AND FINANCE CENTER INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FILED
01 OCT 29 AM 11:22
FAC. ADMIN. DIV. 11/16/04

B. McKay OCT 29 2007

ARTICLES OF INCORPORATION

OF

BANCORP AUTO AND FINANCE CENTER INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BANCORP AUTO AND FINANCE CENTER INC.

The principal place of business of this corporation shall be: 7401 NW 54th Street.,
Miami FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FARAH Y. LAMOGILA, PRESIDENT, SECRETARY, TREASURER
7401 N.W. 54th Street
Miami FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FARAH Y. LAMOGILA
7401 N.W. 54th Street
Miami FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of October, 2001

Signature(s) of Incorporator(s)



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BANCORP AUTO AND FINANCE CENTER INC.

2. The name and address of the registered agent and office is:

FARAH Y. LAMOGILA

7401 N.W. 54th Street.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33166

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE October 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)