

**Electronic Articles of Incorporation
For**

P03000009618
FILED
January 27, 2003
Sec. Of State

CAR CORRAL FINANCE COMPANY 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:

CAR CORRAL FINANCE COMPANY INC.

Article II

The principal place of business address:

711 N. PARROTT AVE.
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

711 N. PARROTT AVE.
OKEECHOBEE, FL. 34972

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:

1000

Article V

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

HENRY M O'NEILL
711 N. PARROTT AVE.
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: HENRY M. O'NEILL

Article VI

The name and address of the incorporator is:

ALEX PATEL
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: ALEX PATEL