

**Electronic Articles of Incorporation
For**

P03000015510
FILED
February 07, 2003
Sec. Of State

EDGEWATER MOTORS FINANCIAL CORPORATION

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:

EDGEWATER MOTORS FINANCIAL CORPORATION

Article II

The principal place of business address:

7326 EDGEWATER DRIVE
ORLANDO, FL. US 32810

The mailing address of the corporation is:

7326 EDGEWATER DRIVE
ORLANDO, FL. US 32810

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:

JOHN R PATENAUDE
7326 EDGEWATER DRIVE
ORLANDO, FL. 32810

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

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Registered Agent Signature: JOHN R. PATENAUDE

Article VI

The name and address of the incorporator is:

JOHN R. PATENAUDE
7326 EDGEWATER DRIVE
ORLANDO, FL
32810

Incorporator Signature: JOHN R. PATENAUDE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
JOHN R PATENAUDE
7326 EDGEWATER DRIVE
ORLANDO, FL. 32810 US

Title: VSD
MILTON E SIMMONS
7326 EDGEWATER DRIVE
ORLANDO, FL. 32810 US