

**Electronic Articles of Incorporation
For**

P03000069099
FILED
June 23, 2003
Sec. Of State

GM APPROVAL SERVICES, 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:

GM APPROVAL SERVICES, INC.

Article II

The principal place of business address:

800 N.E. 17TH WAY
SUITE #16
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

800 N.E. 17TH WAY
SUITE #16
FORT LAUDERDALE, FL. US 33304

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 SHARES @ PAR VALUE OF .01

Article V

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

GLENN K SPLAIN
800 N.E. 17TH WAY
SUITE #16
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: GLENN K. SPLAIN

Article VI

The name and address of the incorporator is:

GLENN K. SPLAIN
800 N.E. 17TH WAY
SUITE #16
FORT LAUDERDALE, FL 33304

Incorporator Signature: GLENN K. SPLAIN

Article VII

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

Title: P
MAUREEN RAWLINGS
812 S.W. 15TH AVENUE
FORT LAUDERDALE, FL. 33312 US

Title: VP
GLENN K SPLAIN
800 N.E. 17TH WAY, SUITE #16
FORT LAUDERDALE, FL. 33304 US

Title: T
GENNA DESTEVENS
800 N.E. 17TH WAY, SUITE #16
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

06/20/2003