

**Electronic Articles of Incorporation
For**

P03000071522
FILED
June 27, 2003
Sec. Of State

CHOICE ONE AUTO FINANCE GROUP 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:

CHOICE ONE AUTO FINANCE GROUP INC

Article II

The principal place of business address:

13937 NW 16 DRIVE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13937 NW 16 DRIVE
PEMBROKE PINES, FL. US 33028

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:

500

Article V

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

RICARDO A VAZQUEZ
13937 NW 16 DRIVE
PEMBROKE PINES, FL. 33028

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

**P03000071522
FILED
June 27, 2003
Sec. Of State**

Registered Agent Signature: RICARDO A VAZQUEZ

Article VI

The name and address of the incorporator is:

RICARDO ALFREDO VAZQUEZ
13937 NW 16 DRIVE
PEMBROKE PINES FL 33028

Incorporator Signature: RICARDO A VAZQUEZ

Article VII

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

Title: P
RICARDO A VAZQUEZ
13937 NW 16 DRIVE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

07/01/2003