

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

omni automotive finance, inc.

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION**  
**OF**  
**OMNI AUTOMOTIVE FINANCE, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLE I. NAME AND ADDRESS:**

The name and principal office address of this corporation is:

c/o Craig R. Dearr, P.A.  
9130 South Dadeland Blvd., #1609  
Miami, Florida 33156

**ARTICLE II. PURPOSE:**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. CAPITAL STOCK:**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE IV. PREEMPTIVE RIGHTS:**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

**ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT:**

The street address of the initial registered office of this corporation is:

Two Datan Center, Suite 1609  
9130 S. Dadeland Boulevard  
Miami, Florida 33156

and the name of the initial registered agent of this corporation at that address is:

CRAIG R. DEARR

which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

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**ARTICLE VI. BOARD OF DIRECTORS:**

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

**ARTICLE VII. INCORPORATOR:**

The name and address of the person signing these Articles of Incorporation is: Craig R. Dearr, 9130 S. Dadeland Blvd., #1609, Miami, Florida 33156.

**ARTICLE VIII. BYLAWS:**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 22 day of December, 2003.

  
SUBSCRIBER - Craig R. Dearr

STATE OF FLORIDA        }  
                                  } ss  
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgments, personally appeared

Craig R. Dearr

to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

22 WITNESS my hand and official seal in the county and state above named this day of December, 2003



  
NOTARY PUBLIC  
Milagros D. Rodriguez

The undersigned having been named to accept service of process for the above corporation at the place designated in Article V. hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
REGISTERED AGENT - CRAIG R. DEARR

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