

**Electronic Articles of Incorporation  
For**

P04000087717  
FILED  
June 04, 2004  
Sec. Of State  
thampton

441 AUTO FINANCE, 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:

441 AUTO FINANCE, INC.

**Article II**

The principal place of business address:

827 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

855 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL. US 33062

**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:

EDMUND ACCARDI  
855 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: EDMUND ACCARDI

### **Article VI**

The name and address of the incorporator is:

EDMUND ACCARDI  
855 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FLORIDA 33062

Incorporator Signature: EDMUND ACCARDI

### **Article VII**

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

Title: P  
ACCARDI EDMUND  
855 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062 US

Title: VPST  
JAMES CARR  
827 SOUTH STATE ROAD 7  
NORTH LAUDERDALE, FL. 33068 US