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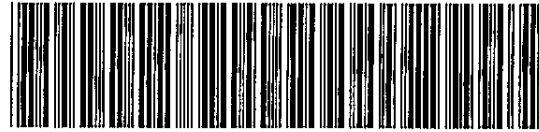
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**EFFECTIVE DATE**

06-09-04

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736049 80775A

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 78.75

ORDER DATE : June 10, 2004

ORDER TIME : 11:20 AM

ORDER NO. : 736049-005

CUSTOMER NO: 80775A

CUSTOMER: Robert R. Cyrus, Esq  
Robert R. Cyrus, Esq

214-a North 3rd Street  
Leesburg, FL 34748

DOMESTIC FILING

NAME: DRIVESTAR FINANCIAL  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
DRIVESTAR FINANCIAL CORPORATION**

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**ARTICLE I. NAME**

The name of this corporation is **DRIVESTAR FINANCIAL CORPORATION**. The principal place of business is 1331 North First Street, Suite 705, Jacksonville Beach, Florida, 32250 and the mailing address is the same.

**ARTICLE II. DURATION**

**EFFECTIVE DATE**  
06-09-04

This corporation shall begin its existence June 9, 2004.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares. FOUR THOUSAND FIVE HUNDRED (4500) of the Common Shares shall be voting shares, with the holders to be entitled to one (1) vote for each

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share. THREE THOUSAND (3000) of the Common Shares shall be non-voting shares, with the holders not being entitled to vote.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is **Robert R. Cyrus**.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The names and addresses of the initial directors of this corporation are:

NAME

W. Steele Gudal

ADDRESS

1331 North First Street  
Suite 705  
Jacksonville Beach, FL 32250

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

NAME

ROBERT R. CYRUS

ADDRESS

214-A North Third Street  
Leesburg, FL 34748

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

**ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 2004.

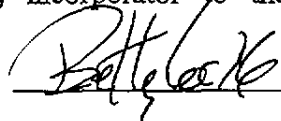
  
ROBERT R. CYRUS

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2004 by **ROBERT R. CYRUS**, Incorporator to these Articles of Incorporation.




  
\_\_\_\_\_

Notary Public

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_

**ROBERT R. CYRUS**

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