

**Electronic Articles of Incorporation
For**

P04000104780
FILED
July 13, 2004
Sec. Of State
cblalock

OMEGA AUTO FINANCE, CORP.

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:

OMEGA AUTO FINANCE, CORP.

Article II

The principal place of business address:

505 E. NEW YORK AVE
8
DELAND, FL. US 32724

The mailing address of the corporation is:

P.O. BOX 1929
DELAND, FL. US 32721

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:

RICHARD R COOK
505 E. NEW YORK AVE.
8
DELAND, FL. FL

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

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Registered Agent Signature: RICHARD R. COOK

Article VI

The name and address of the incorporator is:

RICHARD R. COOK
505 E. NEW YORK AVE.
DELAND, FL 32724

Incorporator Signature: RICHARD R. COOK

Article VII

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

Title: P,D
KAROLA T TAYLOR
P.O. BOX 10904
BROOKSVILLE, FL. 34603 US

Title: S
MELANIE M GRANT
24633 CASEY RD
BROOKSVILLE, FL. 34601 US