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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
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04 DEC 22 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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FLORIDA PROFIT CORPORATION OR P.A.

american auto financing, inc.

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION
OF:

AMERICAN AUTO FINANCING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

1. The name of the corporation is:

American Auto Financing, Inc.
2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
3. The principal place of business and mailing address is:

**9660 Sunrise Lakes Boulevard
#207
Sunrise, Florida 33322**
4. The corporation shall have the authority to issue 100 shares of common stock at no par value.
5. The registered agent of the corporation is:

**Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale Beach, Florida 33009**
6. The initial board of directors shall have one (1) member whose name and address is as follows:
 1. **Yigal Yomtov
9660 Sunrise Lakes Boulevard
#207
Sunrise, Florida 33322**

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The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

7. The incorporator of the corporation is:

1. **Yigal Yomtov**
9660 Sunrise Lakes Boulevard
207
Sunrise, Florida 33322

The undersigned incorporator has executed these Articles of Incorporation this
13 day of December, 2004.



Yigal Yomtov
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

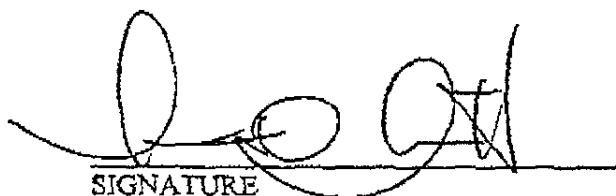
1. The name of the corporation is: American Auto Financing, Inc.
2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
 Law Offices of Lawrence D. Schott, P.A.
 2100 East Hallandale Beach Boulevard
 Suite 200
 Hallandale Beach, Florida 33009

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


 SIGNATURE

12/9/04
 DATE

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