

**Electronic Articles of Incorporation
For**

P05000010730
FILED
January 21, 2005
Sec. Of State
wcunningham

GM FINANCIAL SERVICES GROUP, 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:

GM FINANCIAL SERVICES GROUP, INC.

Article II

The principal place of business address:

2309 N.W. 66TH DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

2309 N.W. 66TH DRIVE
BOCA RATON, FL. US 33496

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:

RUSSELL M RUSSELL ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: RUSSELL M. ROBBINS

Article VI

The name and address of the incorporator is:

RUSSELL M. ROBBINS, ESQ.
RUSSELL M. ROBBINS, P.A.
9690 WEST SAMPLE ROAD, SUITE 103
CORAL SPRINGS, FLORIDA 33065

Incorporator Signature: RUSSELL M. ROBBINS

Article VII

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

Title: P
NICOLE V CAMBRIA
2309 N.W. 66TH DRIVE
BOCA RATON, FL. 33496 US

Title: S,T
MARY T GUARDINO
14 RAPPEYE COURT
WEST ORANGE, NJ. 07052 US

Title: VP
MICHAEL GUARDINO
7300 N.W. 1ST STREET, UNIT 204
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/15/2005