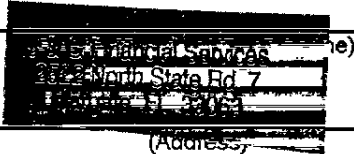


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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

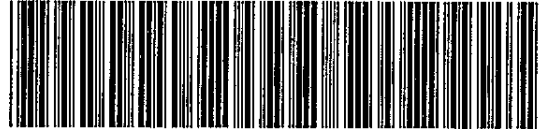
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 JUL 15 AM 8:17  
STATE  
TALLAHASSEE, FLORIDA

7/19/05  
BLW

ARTICLES OF INCORPORATION

OF

Auto Finance USA, Inc.

ARTICLE I

The name of the corporation is: Auto Finance USA, Inc..  
Address: 3599 Danbury Court, Boynton Beach, FL 33436.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRE-EMPTIVE 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 may 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 principal office of this corporation is 3599 Danbury Court, Boynton Beach, FL 33436. Initial registered agent of this corporation at that address is: Bertin Gomez.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**FILED**  
05 JUL 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
Bertin Gomez	3599 Danbury Court Boynton Beach, FL 33436
Mario Lam	2653 NW 49 <sup>th</sup> Street Boca Raton, FL 33434

**ARTICLE VIII  
INCORPORATION**

The name and address of the persons signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
Bertin Gomez	3599 Danbury Court Boynton Beach, FL 33436
Mario Lam	2653 NW 49 <sup>th</sup> Street Boca Raton, FL 33434

**ARTICLE IX  
INDEMNIFICATION**

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

**ARTICLE X  
AMENDMENT**

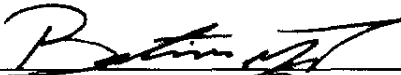
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

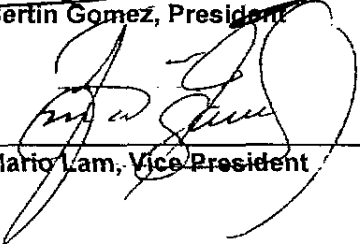
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 2005.


STATE OF FLORIDA    )  
                                  ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of July, 2005.

  
Bertin Gomez, President

  
Mario Lam, Vice President

  
Notary Public  
State of Florida at Large  
My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Grace Krista Castrogiovanni  
Commission # DD409307  
Expires: MAR. 21, 2009  
Bonded Thru Atlantic Bonding Co., Inc.