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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A. AUTO CREDITO U.S.A., CORP.

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T. Burch SEP 7 2005

ARTICLES OF INCORPORATION
OF
AUTO CREDITO U.S.A., CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTO CREDITO U.S.A., CORP.

The principal place of business of this corporation shall be:

**1074 NW 184TH WAY
PEMBROKE PINES, FL 33029**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ERIC A. DISLA
President
1074 NW 184 WAY
P. PINES, FL 33029

DOMINGO A. THOMAS
V. President
14784 SW 70 TERRACE
MIAMI, FL 33193

FELIX R. PENA
Treasurer
1074 NW 184 WAY
P. PINES, FL 33029

JOSE L. INFANTE
Secretary
P. PINES FL, 33029
1074 NW 184 WAY

LUIS F. GRACIANO
Director
14784 SW 70th TER
MIAMI, FL 33193

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ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

ERIC A. DISLA
President
1074 NW 184 WAY
P. PINES, FL 33029

DOMINGO A. THOMAS
V. President
14784 SW 70 TERRACE
P. PINES, FL 33193

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 26th day of August, 2005.

Signature (s) of Incorporator (s)


Eric A. Disla, President


Domingo A. Thomas, V. President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

AUTO CREDITO U.S.A. CORP.

2. The name and address of the registered agent and office is:

ERIC A. DISLA, 1074 NW 184TH WAY PEMBROKE PINES, FL 33029
(P.O. BOX NOT ACCEPTABLE)

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SIGNATURE: 

TITLE: President / Agent

DATE: August 28, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: August 28, 2005