

Electronic Articles of Incorporation For

DRIVESTAR FINANCIAL II, INC.

P05000130002
FILED
September 21, 2005
Sec. Of State
shawkes

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:

DRIVESTAR FINANCIAL II, INC.

Article II

The principal place of business address:

5022 GATE PARKWAY
208
LEESBURG, FL. US 34748

The mailing address of the corporation is:

5022 GATE PARKWAY
208
LEESBURG, FL. US 34748

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:

4500 V - 3000 NV

Article V

The name and Florida street address of the registered agent is:

ROBERT R CYRUS
214 NORTH THIRD STREET
A
LEESBURG, FL. 34748

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

P05000130002
FILED
September 21, 2005
Sec. Of State
shawkes

Registered Agent Signature: ROBERT R. CYRUS

Article VI

The name and address of the incorporator is:

W. STEELE GUDAL
5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256

Incorporator Signature: W. STEELE GUDAL

Article VII

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

Title: D
W. STEELE GUDAL
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: P,S
W. STEELE GUDAL
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: VP
JAMES Z KAGILIERY
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: VP
JAMES E THOMPSON JR
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Title: VP
KENNETH S FRENCH
5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

09/21/2005