

**Electronic Articles of Incorporation
For**

P07000008377
FILED
January 18, 2007
Sec. Of State
clewis

M.E.G. AUTO FINANCE CO.

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:

M.E.G. AUTO FINANCE CO.

Article II

The principal place of business address:

3260 NW 36 STREET
MIAMI, FL. 33149

The mailing address of the corporation is:

3260 NW 36 STREET
MIAMI, FL. 33149

Article III

The purpose for which this corporation is organized is:

THE PRINCIPAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO FINANCE AUTOMOBILE AND ANY OTHER MOTOR VEHICLES; BUT IT MAY ENGAGE IN ANY OTHER LICIT BUSINESS AS DEEMED ADVISABLE OR APPROPRIATE TO THE SHAREHOLDERS.

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:

HUMBERTO MIJARES
2345 SW 22 TERRACE
MIAMI, FL. 33145

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

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Registered Agent Signature: HUMBERTO MIJARES

Article VI

The name and address of the incorporator is:

MARIA E GONZALEZ
3260 NW 36 STREET

MIAMI, FL 33149

Incorporator Signature: M E GONZALEZ

Article VII

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

Title: P
MARIA E GONZALEZ
3260 NW 36 STREET
MIAMI, FL. 33149

Title: VP
ILEGNY GONZALEZ
3260 NW 36 STREET
MIAMI, FL. 33149

Title: S
STEFANY MELIAN
3260 NW 36 STREET
MIAMI, FL. 33149