

**Electronic Articles of Incorporation
For**

P07000094560
FILED
August 22, 2007
Sec. Of State
bmcknight

NATION 1 AUTO FINANCE 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:

NATION 1 AUTO FINANCE INC.

Article II

The principal place of business address:

7351 NW 7TH STREET SUITE N
MIAMI, FL. 33126

The mailing address of the corporation is:

7351 NW 7TH STREET SUITE N
MIAMI, FL. 33126

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:

TRICIA COTERA
1801 N HIATUS ROAD
PEMBROKE PINES, FL. 33026

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

P07000094560
FILED
August 22, 2007
Sec. Of State
bmcknight

Registered Agent Signature: TRICIA COTERA

Article VI

The name and address of the incorporator is:

TRICIA COTERA
1801 N HIATUS ROAD

PEMBROKE PINES, FLORIDA 33026

Incorporator Signature: TRICIA COTERA

Article VII

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

Title: P,T
TRICIA COTERA
1801 N HIATUS ROAD
PEMBROKE PINES, FL. 33026

Title: VP,S
MONICA ARANGO
721 CYPRESS POINT DIVE NORTH
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

08/23/2007