

**Electronic Articles of Incorporation
For**

**P07000123258
FILED
November 13, 2007
Sec. Of State
epeterson**

USA AUTO & LENDING, 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:

USA AUTO & LENDING, INC.

Article II

The principal place of business address:

2940 AURORA ROAD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2940 AURORA ROAD
MELBOURNE, FL. 32935

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:

RICK STORK
2940 AURORA ROAD
MELBOURNE, FL. 32935

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

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Registered Agent Signature: RICK STORK

Article VI

The name and address of the incorporator is:

RICK STORK
2940 AURORA ROAD

MELBOURNE, FLORIDA 32935

Incorporator Signature: RICK STORK

Article VII

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

Title: DPS
RICK STORK
4170 CAROLWOOD DR
MELBOURNE, FL. 32934

Title: DT
JONATHAN ARSENAULT
481 TORTUGA WAY
WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

11/13/2007