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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

NEW YORK AUTO FINANCE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 JUL 16 A 11: 12

**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW YORK AUTO FINANCE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2045 NW 36 STREET  
MIAMI, FL 33142

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

SHARES: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

LUIS INTERIAN FERRER (P/D)  
HUMBERTO VICENTE SUAREZ (V/D)  
VIRGIL CAPOTE (S/D)  
2045 NW 36 STREET  
MIAMI, FL 33142

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

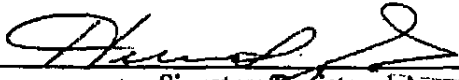

HUMBERTO VICENTE SUAREZ  
2045 NW 36 STREET  
MIAMI, FL 33142

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LUIS INTERIAN FERRER  
HUMBERTO VICENTE SUAREZ  
VIRGIL CAPOTE  
2045 NW 36 STREET - MIAMI, FL 33142

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
JULY 16, 2008  
Date  
\_\_\_\_\_  
JULY 16, 2008  
Date