

**Electronic Articles of Incorporation
For**

P09000099738
FILED
December 10, 2009
Sec. Of State
Ipooe

MEGA AUTO FINANCE & SALES 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:

MEGA AUTO FINANCE & SALES INC.

Article II

The principal place of business address:

832 ROYALWOOD LANE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

832 ROYALWOOD LANE
OVIEDO, FL. US 32765

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:

1,500

Article V

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

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LISA GRANSKIE FOR INCORP SERVICES, INC.

Article VI

The name and address of the incorporator is:

INTSAR W. NEMEH
832 ROYALWOOD LANE

OVIEDO, FL 32765

Incorporator Signature: INTSAR W. NEMEH

Article VII

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

Title: P
INTSAR W NEMEH
832 ROYALWOOD LANE
OVIEDO, FL. 32765 US

Title: D
INTSAR W NEMEH
832 ROYALWOOD LANE
OVIEDO, FL. 32765 US

Title: VP
DANA W NEMEH
832 ROYALWOOD LANE
OVIEDO, FL. 32765 US

Title: S
DANA W NEMEH
832 ROYALWOOD LANE
OVIEDO, FL. 32765 US

Title: T
DANA W NEMEH
832 ROYALWOOD LANE
OVIEDO, FL. 32765 US