

**Electronic Articles of Incorporation
For**

P11000050659
FILED
May 27, 2011
Sec. Of State
jshivers

FIVE STAR AUTO FINANCE OF SOUTH FLORIDA, 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:

FIVE STAR AUTO FINANCE OF SOUTH FLORIDA, INC

Article II

The principal place of business address:

11223 NW 47TH LN
DORAL, FL. US 33178

The mailing address of the corporation is:

5660 NW 35TH AVENUE
MIAMI, FL. 33142

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:

100

Article V

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

LUCY ANN VAZQUEZ
11223 NW 47TH LN
DORAL, FL. 33178

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

Registered Agent Signature: LUCY ANN VAZQUEZ

Article VI

The name and address of the incorporator is:

LUCY ANN VAZQUEZ
11223 NW 47TH LN

DORAL, FL 33178

Electronic Signature of Incorporator: LUCY ANN VAZQUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LUCY ANN VAZQUEZ
11223 NW 47TH LN
DORAL, FL. 33178

Title: VP
MARIO ORLANDO HIDALGO
11223 NW 47TH LN
DORAL, FL. 33178