

**Electronic Articles of Incorporation
For**

P11000051582
FILED
June 01, 2011
Sec. Of State
cgolden

AUTONATION ONE FINANCIAL, CORP

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:

AUTONATION ONE FINANCIAL, CORP

Article II

The principal place of business address:

13860 SW 143 COURT
UNIT 4
MIAMI, FL. 33186

The mailing address of the corporation is:

13860 SW 143 COURT
UNIT 4
MIAMI, FL. 33186

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:

300

Article V

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

ELEIDY CRUELLS P
13860 SW 143 COURT
UNIT 4
MIAMI, FL. 33186

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

Registered Agent Signature: ELEIDY CRUELLS

Article VI

The name and address of the incorporator is:

ELEIDY CRUELLS
13860 SW 143 COURT
UNIT 4
MIAMI, FL 33186

Electronic Signature of Incorporator: ELEIDY CRUELLS

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
ELEIDY CRUELLS P
13860 SW 143 COURT UNIT 4
MIAMI, FL. 33186

Title: VP
EDGAR DEL VALLE VP
13860 SW 143 COURT UNIT 4
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

06/01/2011