

**Electronic Articles of Incorporation
For**

P11000055666
FILED
June 15, 2011
Sec. Of State
tburch

FLORIDA AUTO FINANCE, 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:

FLORIDA AUTO FINANCE, INC.

Article II

The principal place of business address:

8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA. 30350

The mailing address of the corporation is:

ATTN: LEGAL DEPT., 8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA. 30350

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:

100,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: MICHAEL SERAPHIN

Article VI

The name and address of the incorporator is:

TERRY E. FIELDS
8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA 30350

Electronic Signature of Incorporator: TERRY E. FIELDS

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: D
TERRY E FIELDS
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA. 30350 US

Title: P
TERRY E FIELDS
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA. 30350 US

Title: SEC
TERRY E FIELDS
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA. 30350

Title: CFO
TERRY E FIELDS
8601 DUNWOODY PLACE, SUITE 406
ATLANTA, GA. 30350