

**Electronic Articles of Incorporation  
For**

P11000064972  
FILED  
July 19, 2011  
Sec. Of State  
psmith

DEALER MAC, 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:

DEALER MAC, INC

**Article II**

The principal place of business address:

8195 NARROW LEAF POINT  
SANFORD, FL. 32771

The mailing address of the corporation is:

8195 NARROW LEAF POINT  
SANFORD, FL. 32771

**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:

1,000,000

**Article V**

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

DAVID LAMPERT  
8195 NARROW LEAF POINT  
SANFORD, FL. 32771

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

Registered Agent Signature: DAVID LAMPERT

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## **Article VI**

The name and address of the incorporator is:

DAVID LAMPERT  
8195 NARROW LEAF POINT

SANFORD, FL 32771

Electronic Signature of Incorporator: DAVID LAMPERT

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  
DAVID LAMPERT  
8195 NARROW LEAF POINT  
SANFORD, FL. 32771

Title: SEC  
DAVID LAMPERT  
8195 NARROW LEAF POINT  
SANFORD, FL. 32771

## **Article VIII**

The effective date for this corporation shall be:

07/19/2011