

**Electronic Articles of Incorporation
For**

P12000003560
FILED
January 11, 2012
Sec. Of State
tburch

EXPRESS AUTO CREDIT, 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:

EXPRESS AUTO CREDIT, INC.

Article II

The principal place of business address:

7215 BLANDING BOULEVARD
JACKSONVILLE, FL. US 32244

The mailing address of the corporation is:

P.O. BOX 551578
JACKSONVILLE, FL. US 32255

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:

1000

Article V

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

BENJAMIN W PARRISH
1929 LYNDHURST DRIVE
ST. AUGUSTINE, FL. 32092

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

Registered Agent Signature: BENJAMIN W. PARRISH

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Article VI

The name and address of the incorporator is:

BENJAMIN W. PARRISH
1929 LYNDHURST DRIVE

ST. AUGUSTINE, FL 32092

Electronic Signature of Incorporator: BENJAMIN W. PARRISH

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
BENJAMIN W PARRISH
1929 LYNDHURST DRIVE
ST. AUGUSTINE, FL. 32092 US

Title: VP
JEFFREY T COOK
128 HIAWATHA CT
EAST PALATKA, FL. 32131 US

Article VIII

The effective date for this corporation shall be:

01/11/2012