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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6391

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INCA Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION CAPITAL AUTO FINANCE CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	014
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CAPITAL AUTO FINANCE CORPORATION

Article II. Address

The street and mailing address of the Corporation's initial principal office is: CAPITAL AUTO FINANCE CORPORATION 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Debora G. Colombo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030

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Article V. Officers. The Corporation's officers are:

President

Debora G. Colombo

Secretary

Debora G. Colombo

Treasurer

Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 15, 2012.

The undersigned incorporator executed these Articles of Incorporation on October 15, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte President and Chief Strategy

by Jessica Morales as attorney-in-fact

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miaml FL 33131 305-374-0030

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CAPITAL AUTO FINANCE CORPORATION

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by Jessica Morales as attorncy-in-fact

Date: October 15, 2012

SECRETARY OF STATE

Nelson Slosbergas, P.A. 1110 Brickell Ave Ste 310 Miami FL 33131 305-374-0030