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CORPORATION NAME	(s) & DOCUMENT NUMI	****122.50 ****122.50 BER(S) (if known):
1.		
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NEW FILINGS	AMENDMENTS	
Profit	A andment	
NonProfit	Resignation of R.A., Officer/E	Director
Limited Liability	Change of Registered Agent	
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Other	Merger	
OTHER FILINGS	PECISTRATION	
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Fictitious Name	Foreign	. 1 6
Name Reservation	Limited Partnership	
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CR2E031(10/92)

Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

95 FEB -7 PH 1: 34

OF

SECRETARY OF STATE TALLAHASSEL FLORIDA

AUTO FINANCE OF KEY LARGO, INC.

EFFECTIVE DATE
2-3-95

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be AUTO FINANCE OF KEY LARGO, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually, effective FEBRUARY 3, 1995.

ARTICLE V

<u>ADDRESS</u>

The initial street aidress of the registered office of this corporation in the State of Florida shall be c/o KB Holdings, 2400 W. Cypress Creek Road, Suite 200, Fort Lauderdale, FL 33309.

The initial principal office address of the corporation shall 2400 W. Cypress Creek Road, Suite 200, Fort Lauderdale, FL 33309.

ACTICLE VI

REGISTERED AGENT

The Registered Agent of this corporation shall be JOAN S. WAGNER.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 3rd day of February, 1995.

JOAN /S . WAGNER

2400 W. Cypres Creek, #200

Ft. Landerdale, FL 33309

ARTICLE VII

DIRECTORS

This corporation shall have no Directors, initially. affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name and Address Joan S. Wagner 2400 W. Cypress Creek Road #200 Ft. Lauderdale, FL 33309

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 1995.

JOAN A. WAGNER Incorporator and Registered Ayent

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JOAN S. WAGNER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed thous Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3rd day of February, 1995.

My commission expires:

Glorin Haughney

Glorin Haughney

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My Countries a No. CC 307156

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Notary Public, State of Florida

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