

P95000018645

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 301-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002627))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DADE AUTO FINANCE CORP.
FAX AUDIT NUMBER: H95000002627 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/07/1995 TIME REQUESTED: 16:39:03
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000002627)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11

EFFECTIVE DATE
3-3-95

[Handwritten signature]

FILED
SERIAL - 8 MAR 9 1995
SECRET
TALLAHASSEE, FLORIDA

00:00:00

NR-07-1995 17123 FROM EMPIRE

TO

DIV CORP EL

FILED
95 MAR -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

DADA AUTO FINANCE CORP.

EFFECTIVE DATE
3-3-95

THE UNDERSIGNED, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name & Address

The name of the corporation is Dada Auto Finance Corp. and the principal address shall be 7220 N.W. 36 Street, Suite 401, Miami, Florida 33166.

Article II

Duration

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of the State.

Article III

Nature of Business

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

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding is ten

Prepared by: Francisco Ruelas, Esq. Bar# 943917
2000 N.W. Third Avenue, Suite 200, Miami, Fla. 33129

H 9500000 2627

H 9500000 2627

W 9500000 2627

thousand (10,000) shares of common stock having a one (\$.01) cent par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Voting in a cumulative fashion shall not be permitted.

Article V

Initial Registered Office and Agent

The name of the initial registered agent of this corporation is Antonio Serrano. The street address of the initial registered office of this corporation is 7220 N.W. 36 Street, Suite 401, Miami, Florida 33166.

Article VI

Director

(a) **Number.** This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Director(s).** The name and street address of the directors of the corporation are:

Name

Address

Antonio Serrano

7220 N.W. 36 Street
Suite 401
Miami, Florida 33166

(c) **Compensation.** The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Article VII

Officers

(a) **Position.** This corporation shall have the following

W 9500000 2627

Initial offices filled: the President, Treasurer, and Secretary..

(b) Initial Officers. The title, name and street address of the officers of the corporation is:

Title	Name	Address
President, Secretary, & Treasurer	Antonio Serrano	7220 N.W. 36 Street Suite 401 Miami, Florida 33166

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as officers, and to fix the basis and conditions upon which such compensation shall be paid. Any officer of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Article VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw or bylaws adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

Article IX

Incorporator

Antonio Serrano
7220 N.W. 36 Street
Suite 401
Miami, Florida 33166

Article X

Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H 9500000 2627

H 9500000 2627

Article II

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 3 day of March 1995.

INCORPORATOR


Antonio J. Goffaro

H 9500000 2627

H 9500000 2627

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.901 of the Florida Statutes, the following is submitted:

Dade Auto Finance Corp., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Dade County, State of Florida, has named Antonio Ser who is located at 7220 N.W. 36 Street, Suite 401, Miami, FL 33166 as its agent to accept service of process within FL.

Incorporator:


Antonio Serano

Dated: This 3 day of March 1995

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:


Antonio Serano

Dated: This 3 day of March 1995

FILED
95 MAR -8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 9500000 2627

H 9500000 2627