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ARTICLES OF INCORPORATION

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OF

EASY AUTO SALES & FINANCE, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act. Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is EASY AUTO SALES & FINANCE, INC., and its principal office & mailing address is 7202 E. Colonial Drive, Orlando, Florida 32807.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of operating a business and any and all other lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1722 Hoffner Avenue, Orlando, Florida 32809, and the name of the registered agent of the corporation is D. Kim Hackett.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially who shall manage the corporation until such time as the shares of stock in the corporation are duly issued. The names and addresses of the initial directors of the corporation are Samuel G. Swope, D. Kim Hackett and Stephen A. LaZinsk, 7202 E. Colonial Drive, Orlando, Florida 32807.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator signing these Articles is D. Kim Hackett, 1722 Hoffner Avenue, Orlando, Florida 32809.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this $\frac{7.477}{2.472}$ day of $\frac{1000}{1000}$

EASY AUTO SALES & FINANCE, INC.

D. Kim Hackett

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared D. KIM HACKETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of July _, 1995.

(Signature of person taking

acknowledgment)

acknowledgment)
(Name typed, printed or stamped) Notary Public

OFFICIAL SEAL (serial number, if any) Harrell L. Henson, III

My Commission Expires Oct. 17, 1996 Comm. No. CC 238309

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR BERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that EASY AUTO SALES & FINANCE, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Orlando, Orange County, Florida has named D. Kim Hackett, 1722 Hoffner Avenue, Orlando, Florida 32809, as its agent to accept service of process within this state.

D. KIM HACKETT

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with said provisions of said Act relative to keeping open said office.

D. KIM HACKETT

SECREPTION OF PH 3:31