P96000058835

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ___

100001892681 -07/12/96--01091--009 *****78.75 *****78.75

Enclosed is an origina for : \$70.00 Filing Fea	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	and a Che SECRETAGE OF	k 95 JUL 12 MI	FILED
FROM:		IIL GEORGE HADDAL (printed or typed)	STATE	9: 17	
7507 ABONADO RD - Address					
		PA , FL. 33615 y, State & Zip			
	(8/3) Daytime	882 483/ Telaphone number			

NOTE: Please provide the original and one copy of the articles.

NATIONAL MOTORS FINANCE INC



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE J NAME

The name of the corporation shall be:

NATIONAL MOTORS FINANCE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

NATIONAL MOTORS FINANCE INC: 4605 W. ALVA ST. TAMPA, FL. 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NABIL GEORGE HADDAD:
7507 ABONADO RD.
TAHPA, Pl. 33615

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NABIL GEORGE HADDAD 7507 ABONADO RD. TAMPA. FL. 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 May of June , 19 96

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	NATIONAL MOTO	PRSFINANCE INC
2. The name and address of the register	red agent and office is:	96 JUI SECRE
NABIL	G EORGE HADDAD	FILED 12 AN
4605 U (P.U. Box or	V. ALVA ST. TMail Drop Box NOT ACCEPTABLE)	9: 17 STATE
TAMPA,	FL. 336/4 (CITY/STATE/ZE)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314