

P960000091442

Date: August 27, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re DEALERS FINANCIAL SERVICE CENTERS, INC.

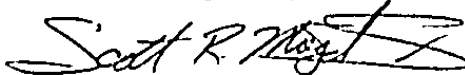
Gentlemen:

800001995528--7
-11/05/96--01023--011
****122.50 ****122.50

Enclosed, please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Scott Miegel & Company, P.A.
By: Scott R. Miegel, Sr.

(Individual's name)

DEALERS FINANCIAL SERVICE CENTERS, INC.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION:

DEALERS FINANCIAL SERVICE CENTERS, INC.
14000 S MILITARY TRAIL
DELRAY BEACH, FLORIDA 33484



ARTICLES OF INCORPORATION

of

DEALERS FINANCIAL SERVICE CENTERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is:

DEALERS FINANCIAL SERVICE CENTERS, INC.

The corporation's principal office and mailing address is:

14000 S MILITARY TRAIL
DELRAY BEACH, FLORIDA 33484

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE-THOUSAND shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the Initial Registered Agent of this Corporation is:

SCOTT MIEGEL & COMPANY, P.A.
ATTN: SCOTT R. MIEGEL, SR.
155 TONEY PENNA DRIVE, SUITE 1B
JUPITER, FLORIDA 33458

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

RICHARD EICHHORN
14000 S MILITARY TRAIL
DELRAY BEACH, FL 33484

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

SCOTT MIEGEL & COMPANY, P.A.
SCOTT R. MIEGEL, SR., PRINCIPAL
155 TONEY PENNA DRIVE, SUITE 1B
JUPITER, FLORIDA 33458

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of August, 1996.


SCOTT R. MIEGEL, SR., PRINCIPAL
SCOTT MIEGEL & COMPANY, P.A.

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SCOTT R. MIEGEL, SR.

FL DL# M340-796-57-350-0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of August, 1996.




BARBARA QUATIRO

MY COMMISSION # CC373950 EXPIRES Notary Public, State of Florida at Large)
June 20, 1998
BONDED THRU TROY FARM INSURANCE, INC.

(Notary Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
STATE
95 NOV 6 11:15

CERTIFICATE OF REGISTERED AGENT

OF

DEALERS FINANCIAL SERVICE CENTERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the State of Florida with its registered office as
indicated in the Articles of Incorporation

155 TONEY PENNA DRIVE, SUITE 1B
at _____

JUPITER, FLORIDA 33458

SCOTT MIEGEL & COMPANY, P.A.
ATTN: SCOTT R. MIEGEL, SR.
has named _____

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

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 the provisions of Florida Law in
keeping open said office.


(Registered Agent)