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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FAST AUTO TITLE, INC.

AUDIT NUMBER.....H97000006490

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 22, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FAST AUTO TITLE, INC.  
REF: W97000009282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

FAX Aud. #: H97000006490  
Letter Number: 897A00020597

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(4)

**ARTICLES OF INCORPORATION  
OF  
FAST AUTO TITLE, INC.**

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

**ARTICLE I  
NAME**

The corporate name shall be:

**FAST AUTO TITLE, INC.**

**ARTICLE II  
EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

**THIS DOCUMENT WAS PREPARED BY:  
BRETT FEINSTEIN, ESQ.  
Florida Bar No. 953120  
407 Lincoln Road, Suite 2B  
Miami Beach, Florida 33139  
(305) 672-7772**

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**ARTICLE V**  
**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 2881 East Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida, 33301, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The Initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:  
407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

**NAMES**

Mark Blacher

**ADDRESSES**

2881 East Oakland Park Boulevard  
Suite 100  
Fort Lauderdale, Florida 33301

**ARTICLE VIII**  
**POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X  
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI  
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

**NAMES**

**ADDRESSES**

BRETT FEINSTEIN, ESQ.

407 Lincoln Road, Suite 2B  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1997.

  
BRETT FEINSTEIN, ESQ.  
Incorporator

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STATE OF FLORIDA)  
 )ss;  
 COUNTY OF DADE )

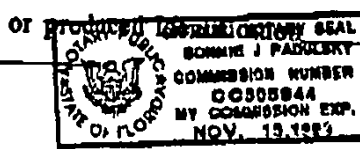
BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 22 day of April, 1997

*Bonnie J. Padulsky*  
 NOTARY PUBLIC  
 State of Florida

*Bonnie J. Padulsky*  
 Print, type of stamp Commissioned  
 Name of Notary Public

Personally known  
 Produced



Type of Identification

My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

*Brett Feinstein*  
 BRETT FEINSTEIN, ESQ.  
 REGISTERED AGENT  
 Florida Bar No. 953120

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