CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

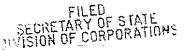
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	Foreign Corp. File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Cert. Copy Photo Copy Certificate of Good Standing G W
	Certificate of Good Standing 2 2
	Certificate of Status Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Vehicle Search
	Driving Record
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Walk-In Will Pick Up	Courier
	05-3170



ARTICLES OF INCORPORATION 98 MAR 31 PM 1: 19 OF DOWNTOWN AUTO FINANCE, INC.

ARTICLE I NAME

The name of this corporation shall be:

DOWNTOWN AUTO FINANCE, INC.

ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE

The initial principal office and address of business of this corporation are:

110 North Dixie Highway, Hollywood, Florida 33020

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Jay D. Schwartz, Esq., One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, FL 33180.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Directors are:

ADAM DOLINSKI

RUBEN YANOVSKY

RAUL HECTOR RODRIGUEZ

The address of the Directors are:

110 North Dixie Highway Hollywood, Florida 33020

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Jay D. Schwartz, whose address is One Turnberry Place, Suite 609, 19495 Biscayne Boulevard, Aventura, FL 33180.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE XI AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of March, 1998.

JAY D. SCHWARTZ, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 30th DAY OF MARCH, 1998.

JAY D. SCHWARTZ, REGISTERED AGENT

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