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2715 N. Cocoa Boulevard (U.S. 1)

Cocoa, Florida 32922

(407) 667-9353



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September 17, 1998

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*****78.75 *****78.75

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

Re: Credit Cars Of Cocoa

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 which represents the following:

Filing Fee

Certificate

Please file the original of the enclosed Articles of Incorporation and return the necessary paperwork to the undersigned. Please Fed-Ex back to us, in the envelopes/airbill provided.

Yours very truly,

Connie L. Embury
Connie L. Embury

FILED
98 SEP 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

[Handwritten mark]

ARTICLES OF INCORPORATION
OF
CREDIT CARS OF COCOA, INC.

FILED
98 SEP 18 PM 2:35
SEC.
TALLAH.
STATE
FLORIDA

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be CREDIT CARS OF COCOA, INC.
The principal place of business of this corporation shall be:
1430 West King Street, Cocoa, Florida 32922.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
Two Hundred Thousand (200,000) shares at One Cent (\$ 0.01) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

JOHN O'DONNELL
111 Island Grove Drive
Merritt Island, Florida 32952

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN O'DONNELL
111 Island Grove Drive
Merritt Island, Florida 32952

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of SEPTEMBER, 1998.




JOHN O'DONNELL
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CREDIT CARS OF COCOA, INC.
2. The name and address of the registered agent and office is: JOHN O'DONNELL 1430 West King Street, Cocoa, Florida 32922.




JOHN O'DONNELL

Title: President

Date: 9/17/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



JOHN O'DONNELL
Registered Agent:
Date: 9/17/98

FILED
98 SEP 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA