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OFREE USE ONLY (focumate) LIZARUS CORPORATE FILING SE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI ELORIDA (205) 552	B DEC
MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho LOCAL REPRESENTATIVE TALLAH	no #)
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. <u>AUTO FINANCIAL CORP</u> (Corporation Name) (Document #)	
2(Corporation Name) 3.	SUDDD26990599 -12/01/9801064009 (Document #) *****78.75
(Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy	
Mail out Will wait Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Foreign	
OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: AUTO FINANCIAL CORP.

ARTICLE II

The principal place of business and mailing address of this corporation is: 2450 Sw. 137 Ave. Suite 215, Miami, Fl. 33175.

ARTICLE III

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is: ÷ _

Number of Shares Par Value Per Share Class of Stock

\$100.00 Common 750

ARTICLES IV

The name and address of the initial registered agent is: Jose Picayo, 2450 Sw. 137 Ave. Suite 215, Miami, Florida 33175.

ARTICLES V

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

Name

Address

Jose Picayo

2450 Sw. 137 Ave. Suite 215 Miami, Fl. 33175

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ARTICLE VI

The number of directors constituing the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Miguel A. Norona

Miami, Fl. 33175

Jose Picayo

2450 Sw. 137 Ave. Suite 215 Miami, Fl. 33175

2450 Sw. 137 Ave. Suite 215

The undersigned incorporator has executed these Articles of Incorporation this twenty seven of November 1998.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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: AUTO FINANCIAL CORP.

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2. The name and address of the registered agent and office is: Jose Picayo, 2450 Sw. 137 Ave. Suite 215, Miami, Fl.33175.

HAS 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 RESISTERED AGENT.

SIGNATURE NOVEMBER 27, 1/998 DATE

PM 2:08