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FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

January 26, 1999

CT CORPORATION SYSTEM

Please back date
Thanks

SUBJECT: CITIFINANCIAL, INC. Ref. Number: W99000001896

We have received your document for CITIFINANCIAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 599A00003443

RECEIVED 99 JAN 27 PM 3: 18 IVISION OF CORPORATIO

ARTICLES OF INCORPORATION OF

CITIFINANCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Spirit Spiri

FIRST: The name of the corporation is: CITIFINANCE, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 300 Saint Paul Street, Baltimore, Maryland 21202.

THIRD: The number of shares the corporation is authorized to issue is:

Number of Shares 100 Class Common Par Value Per Share

\$1.00

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

J. P. Murphy

300 Saint Paul Street, Baltimore, MD 21202

D. A. Smoley

300 Saint Paul Street, Baltimore, MD 21202

J. B. Duvall, III

300 Saint Paul Street, Baltimore, MD 21202

SIXTH: The name and address of each incorporator is:

Norma Velasquez

1025 Vermont Avenue, NW, Washington, DC 20005

Judy Kenestrick

1025 Vermont Avenue, NW, Washington, DC 20005

Norma Velasquez – Incorporator

Judy Kenestrick - Incorporato

DATE: 1/25/99

FL001 - CT System Online

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

Charlie Shampang – Assistant Secretary

Date 1/25/99

99 JAN 26 PM 4:56