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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**smartway auto finance corporation**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

## SMARTWAY AUTO FINANCE COMPANY

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

SMARTWAY AUTO FINANCE COMPANY

ARTICLE IIGENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IIIAUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DIROCCO DOMBROW CPA . PA..  
3601 W. COMMERCIAL BLVD, SUITE 22  
FT. LAUDERDALE, FL 33309

By: ALAN DOMBROW

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is: 1024-C W. Oakland Park Blvd.  
Wilton Manors, FL 33311

and the initial registered agent of this Corporation at that address shall be:

Thomas Gori

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Thomas Gori/ President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Thomas Gori  
1024-C W. Oakland Park Blvd.  
Wilton Manors, FL 33311

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Thomas Gori  
1024-C W. Oakland Park Blvd.  
Wilton Manors, FL 33311

ARTICLE XI

The street address of the principal place of business is:

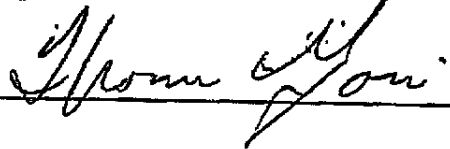
1024-C W. Oakland Park Blvd.  
Wilton Manors, FL 33311

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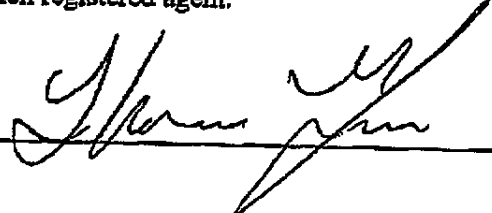
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In Witness Whereof, I have hereunto subscribed my hand and seal

this 20 day of September, 1999

  
\_\_\_\_\_

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles  
of Incorporation hereby consents to act as such registered agent.

  
\_\_\_\_\_

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