

**Electronic Articles of Incorporation
For**

P14000048423
FILED
June 02, 2014
Sec. Of State
cmustain

INFINITY AUTO FINANCIAL SERVICES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INFINITY AUTO FINANCIAL SERVICES CORP

Article II

The principal place of business address:

4022 W CAYUGA STREET
TAMPA, FL. US 33614

The mailing address of the corporation is:

4022 W CAYUGA STREET
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

The name and Florida street address of the registered agent is:

LILIANA MARTINEZ
7613 WIMPY LN
TAMPA, FL. 33625

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LILIANA MARTINEZ

Article VI

The name and address of the incorporator is:

MARIO ABREU
25511 SEVEN RIVERS CIRCLE

LAND O LAKES, FL 34639-9513

Electronic Signature of Incorporator: MARIO ABREU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A POLSON III
7613 WIMPY LN
TAMPA, FL. 33625 US

Title: VP
LILIANA MARTINEZ
7613 W WIMPY LN
TAMPA, FL. 33625 US

Article VIII

The effective date for this corporation shall be:

05/30/2014