

## CERTIFICATE OF AUTHORITY OF

AUTOMAX CREDIT CARD CORPORATION

•	
for a Certific	cate of Authority to transact business in this State.
duly signed and verified pursuant to the provi	isions of the Idaho Business Corporation Act, have
been received in this office and are found to	conform to law.
ACCORDINGLY and by virtue of the au AUTOMAX CREDI	thority vested in me by law, I issue this Certificate of T CARD CORPORATION
Authority to	AUTOMAX CREDIT CARD CORPORATION
to transact business in this State under the nam	
ano	dattach hereto a duplicate original of the Application
for such Certificate.	
August 24, 1987 Dated	
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## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

he Secretary of State of Idaho		· · · · · · · · · · · · · · · · · · ·
Pursuant to Section 30-1-110,	Idaho Code, the undersigned Corporat	tion hereby ap <b>plies for a Certific</b> ate o
hority to transact business in yo	or State, and for that purpose submits.	the following statement:
	AUTOMAX CREDIT CARD CORPO	<sub>RATION</sub> 07 ՈՍն 2Կ ԲՈ 9 Կ1
The name of the corporation is		The state of the s
**************************************		CONNON ARTON
The name which it shall use in le	daho isAUTOMAX CREDIT CARD	CURPURATION
(To be used only when required	d to avoid a conflict with a name alrea	dy on file. Must be accompanied by
Board of Directors resolution a	dopting assumed name in Idaho.)	
It is incorporated under the laws	of Delaware	
The date of its incorporation is	April 9, 1987	and the period of its duration
, perpetual		
		:
The address of its principal offi	ce in the state or country under the law Center	s of which it is incorporated is
c/o Corporation Trust	Center	A Company of the Comp
1209 Orange St., Wilm	ington, DE 19801	· · · · · · · · · · · · · · · · · · ·
Ti	ndence should be addressed, if different	from that in item 5.
The address to watch correspon	pigence spound of auditoses, it conserves	90024
10920 Wilshire Blvd.,	Suite 820, Los Angeles, CA	70024
The second address of its recover	ed remistered office in Idaho is 300	North 6th Street
	ed registered office in idano is	
The street address of its propose Boise, Idaho 83701	ed registered office in idano is	
Boise, Idaho 83701	ed registered office in Idano is	, and the name of its propose
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Boise, Idaho 83701 registered agent in Idaho at tha	t address isC T CORPORATION	, and the name of its propose
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D. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.  I. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  AUTOMAX CREDIT CARD CORPORATION  (Corporation Name)  By  L. Jerome Official Its Secretary (please specify)  and Barry in Gold Its Secretary (please specify)  and Secretary (please specify)  and Jerome Official (specific please specify)  AUTOMAX CREDIT CARD CORPORATION  AUTOMAX CREDIT CARD CORPORATION	Name	Office	Address	
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AUTOMAX CREDIT CARD CORPORATION  (Corporation Name)  L. Jerome Oziel lts President Corporation Name)  By L. Jerome Oziel lts President Corporation Name)  LOS ANGELES  J. Jerome Oziel and J.	idano.			
L. Jerome Diel. Its President Assessment (please specify)  and Barry H. Gold Its Secretary Assessment (please specify)  I. LOS ANGELES  III LOS A		AUTOMAX	CREDIT CARD CORPORATION	
Automax Credit Carporation and that estatements therein contained are true.		**************************************	(Corporation Name)	
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Barry in Gold its Secretary (please specify)  LOS ANGELES  I,		L. Jerome Oziel, hs Pri	sident Sheef yourself (please specify,	)
I. Jerome Oziel , who being by me first duly sworn, declared that (s) he  The President of AUTOMAX CREDIT CARD CORPORATION  AUTOMAX CREDIT CARD CORPORATION  OFFICIAL SEAL STATEMENT OF THE CORPORATION OF			retary Assistant Section (please sp.	ecify)
I, INAMES ANGELES  I, INAMES ANGELES  I, 19 87, personally appeared before  L. Jerome Oziel , who being by me first duly sworn, declared that (s)he  the President of AUTOMAX CREDIT CARD CORPORATION  at (s)he signed the foregoing document as President of the corporation and that e statements therein contained are true.  OFFICIAL SEAL INTA MARIE ZACCHIA NOTARY PURECES COUNTY OF THE AUTOMAX SPIRE SPIRE SEAL INTO AUTOMAX SPIRE SPIRE SEAL INTO AUTOMAX SPIRE	TATE OFCALIFORNIA			and the second second
I,	OUNTY OF LOS ANGELES	) ss:		
day of	/ /	DIS Track L		_
L. Jerome Oziel, who being by me first duly sworn, declared that (s) he the President of AUTOMAX CREDIT CARD CORPORATION at (s) he signed the foregoing document as President of the corporation and that e statements therein contained are true.  OFFICIAL SEAL	12 m	<i>A</i>	_	_
AUTOMAX CREDIT CARD CORPORATION  at (s)he signed the foregoing document as	is d	ay of Tyus T	, 19, personally appear	ed before
at (s)he signed the foregoing document as President of the corporation and that e statements therein contained are true.  OFFICIAL SEAL INIA MARIE ZACCHIA NOTARY PUBLIC - CALIFORNIA LICE MIGELES COUNTY No compl. Strikes May 1, 10000000000000000000000000000000000	L. Jerome (	Oziel , whol	being by me first duly sworn, declared	that (s)he
at (s)he signed the foregoing document as	. Procident	ATTTOMAY CD	***	,,,,,,
OFFICIAL SEAL  INA MARIE ZACCHIA  NOTARY PUBLIC - CALIFORNIA  LICE ANGELES COOKTY  No comp. Expires ANY 1, 100	the <u>11estucut</u>	Of		
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OFFICIAL SEAL  INJA MARIE ZACCHIA NOTARY PUBLIC - CALIFORNIA  LCG MIGELES CORRETT  Noy commit. Strikes May 1, 100 May 1	at (s)he signed the foregoing do	cument as President	of the corporation	and that
12) comp. expires MY 1, 1980 MY alle				
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147 comp. stroires day 1, 1900 any auch		NOTARY PUREC - CALIFORNIA		
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## OFFICERS & DIRECTORS

NAME	OFFICE	ADDRESS
L. Jerome Oziel	President/CEO	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Dennis Boeka	Vice President/COO	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Barry M. Gold	Sr. Vice President/ Secretary	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Gene Morgan	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Michael Shaw	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
L. Jerome Oziel (Chairman)	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Ehud Mouchly	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024
Barry M. Gold	Director	10920 Wilshire Blvd., Suite 820 Los Angeles, CA 90024





SEC. 07 8 AT 8 41

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY AUTOMAX CREDIT CARD CORPORATION IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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727226105

Michael Harkins, Secretary of State

AUTHENTICATION:

1362704

DATE:

08/14/1987