The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

T.L. MACK and PAULINE B. PRUITTE,

both of 501 New Buncombe Road, Greenville, S.C.,

did on the

13th

April

, 1948, file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

UNITED AUTO FINANCE CORPORATION

THIRD: That the principal place of business is

GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is ganeral financing of the sale and purchase of automobiles and other chattels, and to buy, sell, trade in, and discount notes, mortgages and other evidences of indebtedness, loan money upon notes and mortgages and other securities, and to do any other financing or loan business business which is in accordance with the law of the State of South Carolina, as the directors may authorize,

FIETH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars. in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1,000) of the par value of One Hundred (\$100.00) - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

20th

Harch

, 1948, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Charles V. Pruitte, Pauline B. Pruitte and C.C. Hindman, Jr.

EIGHTH: That subsequently there was elected as President, Pauline B. Pruitte

as Vice-President C.C. Hindman, Jr.

; as Secretary, Charles V. Pruitte

Charles V. Pruitte as Treasurer,

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice

of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont

a newspaper published in the County of

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia,

day of

in the year of our Lord one thousand nine hundred and

forty-eight

and in the one hundred and

seventy-second year of the Independence of the

April

United States of America.

W. P. Blackwell

Secretary of State.

Recorded April 16th, 1948 at 4:30 P. M. #8269