

**Electronic Articles of Incorporation
For**

P03000019003
FILED
February 18, 2003
Sec. Of State

CARMAX OF TAMPA, INC.

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:
CARMAX OF TAMPA, INC.

Article II

The principal place of business address:
7228 N. DALE MABRY HWY.
TAMPA, FL. 33614

The mailing address of the corporation is:
7228 N. DALE MABRY HWY.
TAMPA, FL. 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:
1000

Article V

The name and Florida street address of the registered agent is:
MASOUD HEDAYAT
15401 LAKE MAGDALENE BLVD.
TAMPA, FL. 33613

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

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Registered Agent Signature: MASOUD HEDAYAT

Article VI

The name and address of the incorporator is:

MASOUD HEDAYAT
15401 LAKE MAGDALENE BLVD.
TAMPA, FL 33613

Incorporator Signature: MASOUD HEDAYAT

Article VII

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

Title: PRES
MASOUD HEDAYAT
15401 LAKE MAGDALENE BLVD.
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

02/18/2003