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Division of Corporations

7-482 P 0704 Page 1 of 1

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FLORIDA PROFIT CORPORATION OR P.A.

CARBIZ AUTO CREDIT, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
CARBIZ AUTO CREDIT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is CARBIZ AUTO CREDIT, INC. The mailing address of the corporation is 7560 Commerce Court, Sarasota, FL 34243, and the address of the corporation's principal office is 7560 Commerce Court, Sarasota, FL 34243.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 North Tampa Street, Suite 1800, Tampa, FL 33602 and the name of the initial registered agent of this corporation at that address is PHILIP M. SHASTEEN.

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602
FL Bar No. 0194712
(813) 225-2500

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

PHILIP M. SHASTEEN

100 North Tampa Street
Suite 1800
Tampa, FL 33602

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 2004.


PHILIP M. SHASTEEN

H04000062718 3

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, CARBIZ AUTO CREDIT, INC., desiring to organize under the laws of the State of Florida, hereby designates PHILIP M. SHASTEEN, located at 100 North Tampa Street, Suite 1800, Tampa, FL 33602, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


PHILIP M. SHASTEEN

#85915

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
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H04000062718 3