

Division of Corporations

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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

Credit

Carbiz Auto Credit JV1, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CARBIZ AUTO CREDIT JV1, INC.**

The Articles of Incorporation of Carbiz Auto Credit JV1, Inc. are as follows:

**I.**

The name of the corporation is Carbiz Auto Credit JV1, Inc. (the "Corporation").

**II.**

The street and mailing address of the initial principal office of the Corporation is 7405 North Tamiami Trail, Sarasota, Florida 34243.

**III.**

The purpose of the Corporation is to engage in any form or type of business for any lawful purpose or purposes not specifically prohibited to corporations for profit under the laws of the State of Florida and to have all the rights, powers, privileges and immunities which are now or hereafter may be allowed to corporations under the laws of the State of Florida.

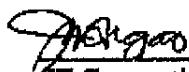
**IV.**

The number of shares the Corporation is authorized to issue is 1,000 shares of no par value capital stock, all of which shall be designated "Common Shares". The Common Shares shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

**V.**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, Broward County, Florida, and the initial registered agent of the Corporation at such address is CT Corporation System.

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CT Corporation System, Registered Agent

Judith B. Argao  
Asst. Secretary & V. President

Date

2/25/05

VI.

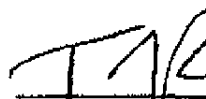
The name and address of the sole incorporator is Thomas M. Rose, Troutman Sanders LLP, 222 Central Park Avenue, Suite 2000, Virginia Beach, Virginia 23462.

VII.

The members of the initial board of directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Carl Ritter	7405 North Tamiami Trail Sarasota, Florida 34243
Ross Richard Lye	7405 North Tamiami Trail Sarasota, Florida 34243
Ross Quigley	7405 North Tamiami Trail Sarasota, Florida 34243
Theodore Popel	7405 North Tamiami Trail Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of February, 2005.

  
Thomas M. Rose

05 FEB 25 PM 12:00

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