

**Electronic Articles of Incorporation  
For**

P09000086590  
FILED  
October 20, 2009  
Sec. Of State  
jshivers

CAR MAX USA 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:

CAR MAX USA INC

**Article II**

The principal place of business address:

5622 DEWEY ST  
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5622 DEWEY ST  
HOLLYWOOD, FL. 33023

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

GLORIA S TORRES  
5622 DEWEY ST  
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: GLORIA S TORRES

### **Article VI**

The name and address of the incorporator is:

GLORIA S TORRES  
5622 DEWEY ST

HOLLYWOOD FL 33023

Incorporator Signature: GLORIA S TORRES

### **Article VII**

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

Title: P  
GLORIA S TORRES  
5622 DEWEY ST  
HOLLYWOOD, FL. 33023

### **Article VIII**

The effective date for this corporation shall be:

10/22/2009