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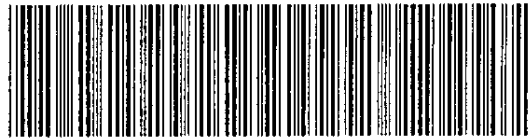
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TALLAHASSEE, FLORIDA

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DATE: 11-24-2010

NAME: TAMPA AUTO FINANCE INC

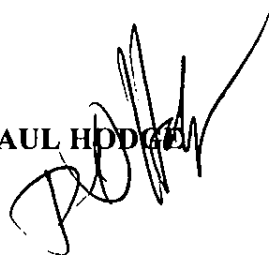
TYPE OF FILING: ARTICLES OF ORGANIZATION

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2010

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: BANK RATE FINANCIAL, INC.
Ref. Number: W10000052230

We have received your document for BANK RATE FINANCIAL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The registered agent must sign accepting the designation.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00026288

**ARTICLES OF INCORPORATION
OF
TAMPA AUTO FINANCE, INC.**

ARTICLE I

NAME

The name of this Corporation shall be: **TAMPA AUTO FINANCE, INC.**

ARTICLE II

PURPOSE

This Corporation is organized for any and all lawful purposes.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, at \$1.00 par value.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7939 North Florida Avenue, Tampa, FL 33604; and the name of the initial registered agent of this Corporation, at that address is George Hickey. The mailing address for the Corporation will be 7939 North Florida Avenue, Tampa, FL 33604.

2010 NOV 24 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


GEORGE HICKEY

11-19-10
DATE

ARTICLE VI

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

NAME

George Hickey

ADDRESS

7939 North Florida Avenue
Tampa, FL 33604

ARTICLE VIII

INCORPORATOR

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

NAME

George Hickey

ADDRESS

7939 North Florida Avenue
Tampa, FL 33604

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has submits this document and affirms that the facts stated herein are true. The undersigned is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

George Hickey
GEORGE HICKEY

11-19-10
DATE

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 19th day of November, 2010, by GEORGE HICKEY, which is personally known to me, or who has produced _____ as identification and did (did not) take an oath.

Kerry H. Brown

Notary Public State of Florida
My commission expires:



KERRY H. BROWN
MY COMMISSION # DD 920078
EXPIRES: October 5, 2013
Bonded Thru Budget Notary Services

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CLERK OF THE CIRCUIT COURT
PINELLAS COUNTY, FLORIDA