

CAPITAL CONNECTION

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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

HARDCORE TRANSMISSION & AUTOMOTIVE, INC.

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**ARTICLES OF INCORPORATION
OF
HARDCORE TRANSMISSION & AUTOMOTIVE, 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

The name of the corporation is **HARDCORE TRANSMISSION & AUTOMOTIVE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **721 NW 7 Terrace, Ft. Lauderdale, FL 33311.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sherrene A. Rigby, 1400 N.W. 18th St., Unit #20, Boca Raton, FL 33486.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is Sherrene A. Rigby, 1400 NW 13th Street, Unit #20, Boca Raton, FL 33486.

The undersigned has executed these Articles of Incorporation this 16th day of January 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0301, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HARDCORE Transmission
& Automotive Inc.

2. The name and street address of the registered agent and office is: Sherrene A.
Rigby - 1400 N.W. 18th ST. Unit #20
Boca Raton, FL 33486.

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

