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(Business Entity Name)

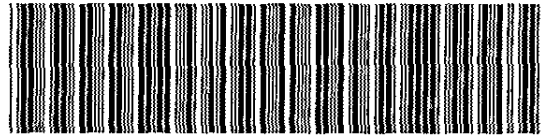
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR - 5 A 10: 34

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 APR - 5 AM 10: 28

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April 5, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
TAGS Truck Accessory Group Service, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION  
OF  
TAGS Truck accessory group service, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

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2004 APR -5 A 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I      NAME

The name of the Corporation shall be: TAGS Truck accessory group service, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

727 Cattlemen Road  
Sarasota, Florida 34232

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Thomas Loebert  
610 Siesta Drive  
Sarasota, Florida 34242

Julia Loebert  
610 Siesta Drive  
Sarasota, Florida 34242

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

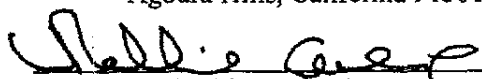
The name and Florida street address of the initial registered agent is:

Thomas Loebert  
727 Cattlemen Road  
Sarasota, Florida 34232

ARTICLE VI      INCORPORATOR

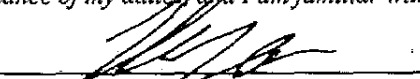
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Rd.  
Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

3.31.04  
Date

Having been named as registered agent and to accept service of process for the above stated 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.

  
Thomas Loebert, Registered Agent

4/2/04  
Date