

P05000071436

Division of Corporations

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APPROVED
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05 MAY 16 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

T.C.A. AUTOMOTIVE, INC.

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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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From: Marla R. Mayster **Direct Telephone:**

Total Pages: (including cover page) 06

Today's Date: Monday, May 16, 2005 3:51:34 PM

Comments:

Please file the attached Articles of Incorporation for T.C.A. Automotive, Inc. Thank you.

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

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ARTICLES OF INCORPORATION

OF

T.C.A. AUTOMOTIVE, INC.

ARTICLE 1

NAME

The name of this Corporation is T.C.A. AUTOMOTIVE, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 3505 Georgia Highway 20, Buford, Georgia 30519.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 3505 Georgia Highway 20, Buford, Georgia 30519.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common shares, having a par value of ONE CENT (\$.01) per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is David Riggs, c/o Hodgson Russ, LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

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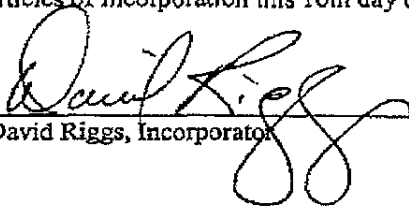
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ARTICLE 8

EFFECTIVE DATE

The effective date for these Articles of Incorporation is May 9, 2005.

The undersigned has executed these Articles of Incorporation this 16th day of May, 2005.



David Riggs, Incorporator

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
T.C.A. AUTOMOTIVE, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

By:


Larry Comman, President

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